

L13000055548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 02 2015

Salter & Feiber

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JOHN C. BOVAY

Board Certified in Wills, Trusts & Estates
Law & Tax Law
jackb@salterlaw.net

March 25, 2015

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Statement of Authority for Kanapaha Timber, Land & Cattle, LLC

Dear Sir or Madam:

Enclosed please find the Statement of Authority for the above mentioned entity, along with our firm check in the amount of \$30.00 for the filing and certified copy fees. Once filed, please forward the documents to our office.

Thank you for your assistance.

Sincerely,


John C. Bovay

JCB:mh

cc: Lewis S. Lee, Jr.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kanapaha Timber, Land & Cattle, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John C. Bovay

Name of Person

Salter Feiber, P.A.

Firm/Company

P.O. Box 357399

Address

Gainesville, FL 32653-7399

City/State and Zip Code

llee@estabrookcap.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John C. Bovay

Name of Person

352

at (_____)_____
Area Code

376-8201

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

FIRST: The name of the limited liability company is: Kanapaha Timber, Land & Cattle, LLC

SECOND: The Florida Document Number of the limited liability company is: L13000055548

THIRD: The street address of the limited liability company's principal office is:

822 A1A North, Suite 201

Ponte Vedra Beach, Florida 32082

The mailing address of the limited liability company's principal office is:

822 A1A North, Suite 201

Ponte Vedra Beach, Florida 32082

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FOURTH: This statement of authority grants or sets limitations of authority on all persons having the status or position of a person in a company, whether as a member, transferee, manager, officer or otherwise or to a specific person on the following:

1. May execute an instrument transferring real property held in the name of the company.

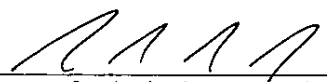
a. Granted to: Lewis S. Lee, Jr.

b. No authority granted to: No one else

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: Lewis S. Lee, Jr. and L. Valentine Lee II

b. No authority granted to: No one else


Signature of authorized representative

Lewis S. Lee, Jr.

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)