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SOUTH NAPLES CENTER, LLC

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**CRARY ♦ BUCHANAN**

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TO: Florida Dept. of State

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Organization: Division of Corporations

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Phone: 1-850-245-6052

From: LouAnn Rutkowski

CRARY ♦ BUCHANAN

Fax: (772) 223-4378

Phone: (772) 233-4602

Number of Pages Excluding Cover: 2

Subject: South Naples Center, LLC

.....  
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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: SOUTH NAPLES CENTER, LLC

SECOND: The Florida Document Number of the limited liability company is: L13000075639

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

24 SIMARA STREET

STUART, FL 34996

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

24 SIMARA STREET

STUART, FL 34996

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: J.C. MCKINNEY and THOMAS J. MCKINNEY

b. No authority granted to: \_\_\_\_\_

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

a. Granted to: J.C. MCKINNEY and THOMAS J. MCKINNEY

b. No authority granted to: \_\_\_\_\_

Signature of authorized representative

J.C. MCKINNEY

Typed or printed name of signature

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