

L17000096050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fine Real Estate Of Florida, 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:

D. John Morgeson, Jr.

Name of Person

deBeaubien, Knight, Simmons, Mantzaris & Neal, LLP

Firm/Company

332 N. Magnolia Avenue

Address

Orlando, FL 32801

City/State and Zip Code

djm00@dbksmn.com

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

For further information concerning this matter, please call:

D. John Morgeson, Jr.

Name of Person

407

Area Code

992-3600

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: Fine Real Estate Of Florida, LLC

SECOND: The Florida Document Number of the limited liability company is: L13000096050

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

9550 West U.S. Highway 192

Clermont, FL 34714

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

9550 West U.S. Highway 192

Clermont, FL 34714

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.

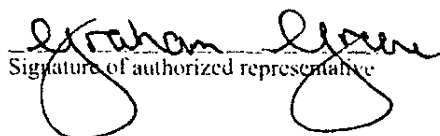
a. Granted to: Graham D. Greene; Barrie F. Wheatley;
Christopher J. North; Geoffrey C. North; Philip J. Mumford

b. No authority granted to: N/A

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

a. Granted to: Graham D. Greene; Barrie F. Wheatley
Christopher J. North; Geoffrey C. North; Philip J. Mumford

b. No authority granted to: N/A


Signature of authorized representative

Graham D. Greene
Typed or printed name of signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

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TALLAHASSEE, FLORIDA

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