

L14000034830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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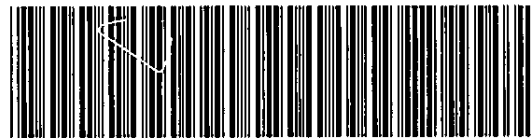
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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April 11, 2014

*Via hand delivery*

Department of State, Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

RE: Triple Diesel Investments, LLC  
Florida document number: L14000034830

Dear Madam/Sir:

Enclosed please find a Statement of Authority and Articles of Amendment to the Articles of Organization of Triple Diesel Investments, LLC, a Florida limited liability company. Also enclosed is a check in the amount of \$50.00 in payment of both \$25.00 filing fees.

Thank you in advance for your attention to this matter.

Sincerely,

Eric S. Haug

Enclosures

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: Triple Diesel Investments, LLC

**SECOND:** The Florida Document Number of the limited liability company is: L14000034830

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

15339 Banks Drive

Panama City, Florida 32409

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

15339 Banks Drive

Panama City, Florida 32409

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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: William Gleason, Stacy A. Pippin and  
Herrold D. Willis

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: William Gleason, Stacy A. Pippin and  
Herrold D. Willis

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

  
Signature of authorized representative

William H. Gleason  
Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)