#### Florida Department of State

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN FAMILY FIRST HOMES FLORIDA LLC

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Electronic Filing Menu

Corporate Filing Menu

Help MAY 10 207

### H17000127545 3

# AMENDED STATEMENT OF AUTHORITY OF FAMILY FIRST HOMES FLORIDA, LLC

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following Amended Statement of Authority:

FIRST:

The name of the limited liability company is:

FAMILY FIRST HOMES FLORIDA, LLC.

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

L14000054876

THIRD:

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

3018 Mona Lisa Blvd., Naples, FL. 34119

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

3018 Mona Lisa Blvd., Naples, FL. 34119

FIFTH: This Statement of Authority amends the statement of authority filed on October 17, 2016 and grants or sets limitations of authority, on all persons having the status or position of a person in the company, whether as a member, transferee, manager, officer, agent or otherwise or to a specific person, on the following:

1. As Manager of the Company, the following person has full authority to perform any and all acts on behalf of the Company.

EDWARD S. KAUFMAN.

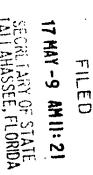
2. As Authorized Agents of the Company, the following persons are not authorized to execute deeds, transferring real property, owned by the Company, however, they may enter into all other transactions on behalf of the Company or otherwise act for or bind, the Company.

TIMOTHY S. PERES.

DONNA EGDES.

MARK LEWIS.

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3. The following person has no authority to open or close bank accounts for the Company with any financial institution or otherwise.

MARK LEWIS.

4. The following person has no authority to enter into any transaction or contract, on behalf of the Company, in excess of \$100,000.00.

MARK LEWIS.

Edward S. Kaufman, Manager

STATE OF FLORIDA

'n

COUNTY OF COLLIER

The foregoing was sworn to, subscribed, and acknowledged before me this \_\_\_\_\_ day of February 2017, by Edward S. Kaufman, who is personally known to me or who has produced \_\_\_\_\_\_ as identification.

SS

Signature of Notary

TECH L. Felle

Typed or Printed Name of Notary

Commission No. Ff 14 5040

My Commission Expires: 5/30/17

TOBY L. FERREL MY COMMISSION # FF145240 EXPIRES: May 30, 2017

SSEE, FI

MII: 21 F STATE FLORIDA

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