Division of Corporations Electronic Filing Cover Sheet

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Enter the email address for this business entity to be used for futura annual report mailings. Enter only one email address please.

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

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Electronic Filing Menu

Corporate Filing Menu

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STATEMENT OF AUTHORITY OF FAMILY FIRST HOMES FLORIDA MANAGEMENT, LLC

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

FIRST: The

The name of the limited liability company is:

FAMILY FIRST HOMES FLORIDA MANAGEMENT, LLC.

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

L14000054898

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 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

SS

COUNTY OF COLLIER

The foregoing was sworn to, subscribed, and acknowledged before me this 15 day of February 2017, by Edward S. Kaufman who is personally known to me or who has produced ______ as identification.

...

Signature of Notary

Typed of Printed Name of Notary

Commission No. Ff 143340

My Commission Expires: 5

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