

L14 0000 56899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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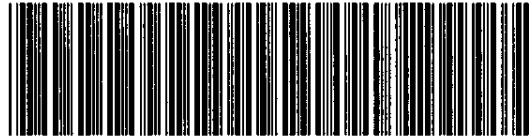
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 MAR 10 PM 1:10

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MAR 30 2015

S. CARROLL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 8007 Providence Road, 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:

Todd C. Amaden, P.E., Vice President

Name of Person

Landmark Engineering & Surveying Corporation

Firm/Company

8515 Palm River Road

Address

Tampa, FL 33619

City/State and Zip Code

tca@lesc.com

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

For further information concerning this matter, please call:

Todd C. Amaden, P.E., Vice President

813

621-7841

at (_____) _____

Name of Person

Area Code

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: 8007 Providence Road, LLC

SECOND: The Florida Document Number of the limited liability company is: L14000056899

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

8515 Palm River Road

Tampa, FL 33619

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

8515 Palm River Road

Tampa, FL 33619

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CLERK OF STATE
TALLAHASSEE, FL 32309

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: Todd C. Amaden, James P. McCullagh

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: Todd C. Amaden, James P. McCullagh

b. No authority granted to: _____



Signature of authorized representative

TODD C. AMADEN

Typed or printed name of signature

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