## L14000072665

| (Requ                      | uestor's Name)  |             |
|----------------------------|-----------------|-------------|
| (Addı                      | ess)            |             |
|                            |                 |             |
| (Addr                      | ess)            |             |
| (City/                     | State/Zip/Phone | e #)        |
| PICK-UP                    | ☐ WAIT          | MAIL        |
| (0)                        |                 |             |
| (Busi                      | ness Entity Nan | ne)         |
| (Doci                      | ument Number)   |             |
| Certified Copies           | Certificates    | s of Status |
| Special Instructions to Fi | iling Officer:  |             |
|                            |                 |             |
|                            |                 |             |
|                            |                 |             |
|                            |                 |             |
|                            |                 |             |

Office Use Only



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## **COVER LETTER**

|               | gistration Section<br>vision of Corporations |                          |                          |
|---------------|--|--------------------------|--------------------------|
| SUBJECT:      | DRIVE DEVELOPMENT LLC                        | <b>D</b>                 |                          |
| SUBJECT       | Name of Li                                   | mited Liability Compa    | ny                       |
| Dear Sir or I | Madam:                                       |                          |                          |
| The enclosed  | d Statement of Authority and fee(s) are      | submitted for filing.    |                          |
| Please return | n all correspondence concerning this ma      | atter to the following:  |                          |
|               |  |                          |                          |
|               | Name of Person                               |                          |                          |
| Drive De      | velopment LLC                                |                          |                          |
|               | Firm/Company                                 |                          |                          |
| 1172 S D      | Dixie Highway Suite 396                      |                          |                          |
|               | Address                                      |                          |                          |
| Coral Ga      | bles, FL 33146                               |                          |                          |
|               | City/State and Zip Code                      |                          |                          |
|               |  |                          |                          |
| E-r           | mail address: (to be used for future annu    | ual report notification) |                          |
| For further i | nformation concerning this matter, plea      | se call:                 |                          |
|               |  | at ( )                   |                          |
|               | Name of Person                               | Area Code                | Daytime Telephone Number |
| ST            | REET/COURIER ADDRESS:                        | MAILING                  | ADDRESS:                 |

Registration Section Division of Corporations Cliffon Building 2661 Executive Center Circle Tallahassee, Florida 32301 Registration Section
Division of Corporations
P.O. Box 6327 Tallahassee, Florida 32314

## STATEMENT OF AUTHORITY

| THIRD: The street address of the limited liability company's principal office is:  1172 South Dixie Highway  Suite 396  Coral Gables, FL 33146  The mailing address of the limited liability company's principal office is:  1172 South Dixie Highway  Suite 396  Coral Gables, FL 33146  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, transferce, manager, officer or otherwise or to a speciperson on the following:  1. May execute an instrument transferring real property held in the name of the company.  a. Granted to: Douglas Cox  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: Douglas Cox | authority: |  |                                  |
|---|------------|--|----------------------------------|
| Suite 396  Coral Gables, FL 33146  The mailing address of the limited liability company's principal office is: 1172 South Dixie Highway  Suite 396  Coral Gables, FL 33146  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, transferce, manager, officer or otherwise or to a speciperson on the following:  1. May execute an instrument transferring real property held in the name of the company.  a. Granted to: Douglas Cox  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: Douglas Cox   | FIRST:     | : The name of the limited liability company is: DRIVE DEV                                | ELOPMENT LLC                     |
| THIRD: The street address of the limited liability company's principal office is:  1172 South Dixie Highway  Suite 396  Coral Gables, FL 33146  The mailing address of the limited liability company's principal office is:  1172 South Dixie Highway  Suite 396  Coral Gables, FL 33146  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, transferce, manager, officer or otherwise or to a speciperson on the following:  1. May execute an instrument transferring real property held in the name of the company.  a. Granted to: Douglas Cox  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: Douglas Cox | SECONE     | ND: The Florida Document Number of the limited liability com                             | pany is:_L14000072665            |
| Coral Gables, FL 33146  The mailing address of the limited liability company's principal office is:  1172 South Dixie Highway  Suite 396  Coral Gables, FL 33146  FOURTH: This statement of authority grants or sets limitations of authority on all persons having the status of position of a person in a company, whether as a member, transferee, manager, officer or otherwise or to a speciperson on the following:  1. May execute an instrument transferring real property held in the name of the company.  a. Granted to:  Douglas Cox  Cranted to:  Douglas Cox  Douglas Cox  Douglas Cox  | THIRD:     | : The street address of the limited liability company's principal                        |                                  |
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| 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: Douglas Cox  | person on  | May execute an instrument transferring real property held     a. Granted to: Douglas Cox | in the name of the company.      |
| a. Granted to: Douglas Cox  |            |  |                                  |
| $\Lambda/\uparrow$  | 2          | •  | se act for or bind, the company. |
| Douglas Cox   |            | No authority granted to:   | Douglas Cox                      |
| Signature of authorized representative  Filing Fee: \$25.00  Certified Copy: \$30.00 (optional)   | Signature  | Filing Fee: \$25.00  |                                  |