

L1400d31036

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

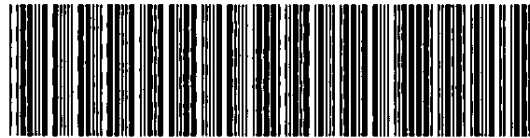
(Business Entity Name)

(Document Number)

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SEP 18 PM 4:00
CLERK OF SUPERIOR COURT
STATE OF ARIZONA

B. BOSTICK
SEP 22 2014
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Exit One Development Group, 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:

Alan B. Bookman, Esquire

Name of Person

Emmanuel, Sheppard & Condon

Firm/Company

30 S. Spring Street

Address

Pensacola, FL 32502

City/State and Zip Code

JWitkin@awkolaw.com

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

For further information concerning this matter, please call:

Nancy Goodwin

Name of Person

at (850)

Area Code

444-3988

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

CR2E138 (2/14)

FILED

2014 SEP 16 PM 4:14

PREPARED BY:
David E. Hightower
Hightower Law Firm
P.O. Box 670
Pensacola, FL 32591

STATEMENT OF AUTHORITY AFFIDAVIT

The undersigned ("Affiant") being over the age of 18 years and having personal knowledge of the matters hereinafter set forth and who, after being duly sworn, deposes and states under oath that:

Pursuant to section 605.0302(1), Florida Statutes, this Limited Liability Company submits the following Statement of Authority.

ARTICLE I - Name

The name of the Limited Liability Company is Exit One Development Group, LLC ("Company").

ARTICLE II - Document Number

The Florida Document Number of the Company is L14000131036.

ARTICLE III - Address

The mailing address and principal office of the Company is:

17 East Main Street
Suite 200
Pensacola, FL 32502

ARTICLE IV - Authority

This Statement of Authority grants or sets limitation of authority on all persons having the status or position of a person in the Company, whether as 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: a majority of the following: Justin G. Witkin, Bryan F. Aylstock, and David A. Brannen.
 - b. No authority granted to: any one of the following: Justin G. Witkin, Bryan F. Aylstock, and David A. Brannen.
2. May enter into transactions on behalf of, or otherwise act for or bind, the Company.
 - a. Granted to: a majority of the following: Justin G. Witkin, Bryan F. Aylstock, and David A. Brannen.
 - b. No authority granted to: any one of the following: Justin G. Witkin, Bryan F. Aylstock, and David A. Brannen.

FILED
SEP 16 2014
CLERK OF DISTRICT COURT
PENSACOLA, FLORIDA

IN WITNESS WHEREOF, WE have hereunto subscribed our names this 11th day of September, 2014.

LABW Holdings, LLC, a Florida limited liability company, the sole member of the Company

By: [Signature]
Justin G. Witkin
Its: Manager

By: [Signature]
Bryan F. Aylstock, by Justin G. Witkin
As his Attorney-in-Fact
Its: Manager

STATE OF FLORIDA)
COUNTY OF ESCAMBIA)

11th The foregoing instrument was sworn to, subscribed and acknowledged before me this day of September, 2014, by Bryan F. Aylstock, by Justin G. Witkin, as his Attorney-in-Fact, as Manager of LABW Holdings, LLC, a Florida limited liability company, on behalf of the company, who is personally known to me or who produced _____ as identification.



NANCY B. GOODWIN
Notary Public, State of Florida
My Comm. Expires Jan. 29, 2018
Commission No. FF 72947

[Signature]
Notary Public
[Notary Seal]

STATE OF FLORIDA)
COUNTY OF ESCAMBIA)

11th The foregoing instrument was sworn to, subscribed and acknowledged before me this day of September, 2014, by Justin G. Witkin, as Manager of LABW Holdings, LLC, a Florida limited liability company, on behalf of the company, who is personally known to me or who produced _____ as identification.



NANCY B. GOODWIN
Notary Public, State of Florida
My Comm. Expires Jan. 29, 2018
Commission No. FF 72947

[Signature]
Notary Public
[Notary Seal]

FILED
SEP 16 2014
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA