

L14000/46619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

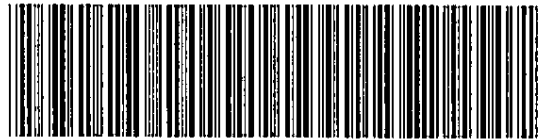
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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TALLAHASSEE, FLORIDA

S. WARREN

AUG 23 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Magnolia Real Estate 1, 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:

Brian Cirillo

Name of Person

Magnolia Florida, LLC

Firm/Company

558 W New England Av, Ste 250

Address

Winter Park, FL 32789

City/State and Zip Code

brian.cirillo@magnoliaadvisors.com

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

For further information concerning this matter, please call:

Brian Cirillo at (407) 792-0061
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: Magnolia Real Estate 1, LLC

SECOND: The Florida Document Number of the limited liability company is: L14000146619

THIRD: The street address of the limited liability company's principal office is:
558 W New England Av
Ste 250
Winter Park, FL 32789

The mailing address of the limited liability company's principal office is:
558 W New England Av
Ste 250
Winter Park, FL 32789

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: Brian Cirillo or Michael Oliver or Rainer Richter
or Patrick Law or Andrew Hannigan

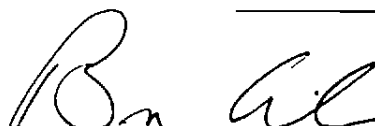
b. No authority granted to: _____

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: _____

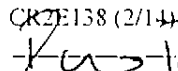
b. No authority granted to: _____


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TALLAHASSEE, FLORIDA

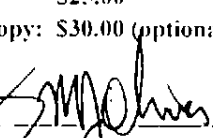

Signature of authorized representative

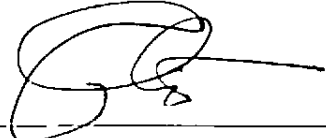
Brian Cirillo
Typed or printed name of signature

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

CRZE138 (2/14)

Rainer Richter


Andrew Hannigan


Michael Oliver


Patrick Law