

L14000152558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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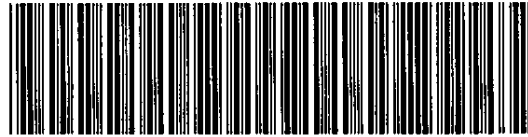
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 12 2014

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dube & Harrington, 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:

A. Jill C. McCrory

Name of Person

McCrory Law Firm

Firm/Company

309 Tamiami Trail

Address

Punta Gorda, FL 33950

City/State and Zip Code

patriciakharrington@yahoo.com

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

For further information concerning this matter, please call:

Jill McCrory

Name of Person

941

Area Code

205-1122

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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: Dube & Harrington, LLC

SECOND: The Florida Document Number of the limited liability company is: L14000152558

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

20071 W. Ballantyne Ct.

Gross Point Woods, MI 48236

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

20071 W. Ballantyne Ct.

Gross Point Woods, MI 48236

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: Patricia K. Harrington and Richard C. Dube
must both execute instruments transferring real property

b. No authority granted to: no other person

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

a. Granted to: Patricia K. Harrington and Richard C. Dube
either one may enter into transactions, act, or bind

b. No authority granted to: no other person

Patricia K. Harrington
Signature of authorized representative

Richard C. Dube

Patricia K. Harrington
Typed or printed name of signature

Richard C. Dube

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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TALLAHASSEE, FLORIDA