

L14000153657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Statement of
Authority

MAR 11 2019

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEWPORT HAY, 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:

MIKE MILBY

Name of Person

NEWPORT HAY, LLC

Firm/Company

1100 W TOWN & COUNTRY RD, STE 1388

Address

ORANGE, CA 92868

City/State and Zip Code

MMILBY@NEWPORTCH.COM

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

For further information concerning this matter, please call:

MIKE MILBY at (714) 986-5132
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

19 MAR -8 PM 3:46
DIVISION OF STATE
CORPORATIONS

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: NEWPORT HAY, LLC

SECOND: The Florida Document Number of the limited liability company is: L14000153657

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

101 SW 57TH AVENUE

OCALA, FL 34474

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

1100 W TOWN & COUNTRY RD

SUITE 1388

ORANGE, CA 92868

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: N/A

b. No authority granted to: Andy Burns

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

a. Granted to: Andy Burns

b. No authority granted to: Andy Burns

Mike Milby
Signature of authorized representative

MIKE MILBY

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

19 MAR -8 PM 3:16
CLERK OF STATE
RECORDS SECTION

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