

L14 000163748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

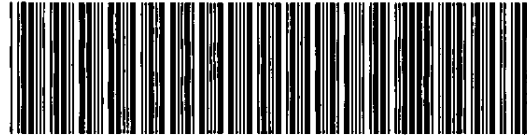
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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B. BOSTICK

OCT 30 2014

EX-101, 100

HIGHTOWER LAW FIRM

119 North Palafox Street
Post Office Box 670
Pensacola, Florida 32591
(850) 549-3812—Telephone (850) 607-2663—Facsimile

October 24, 2014

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314


Re: Titan Ventures Management, LLC
Document Number: L14000163748

Dear Sir or Madam:

Please find enclosed for filing with the Division the Statement of Authority for the above-referenced Florida entity. I would also like to request two (2) certified copies of the Articles of Conversion for this entity. I have enclosed this firm's check in the amount of \$145.00 for the filing fee and certified copy fees. For your convenience I have also enclosed a self-addressed, stamped envelope which you may use to return the certified copies to me.

Thank you in advance for your assistance with this matter. Should you have any questions or concerns, please do not hesitate to contact me.

Sincerely,


Shannon Reynolds
Assistant to David E. Hightower

Enclosures

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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: Titan Ventures Management, LLC

SECOND: The Florida Document Number of the limited liability company is: L14000163748

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

9 Marlborough Road

Shalimar, Florida 32579

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

PO Box 998

Fort Walton Beach, Florida 32549

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: David E. Hightower

Kimberly S. Pennington

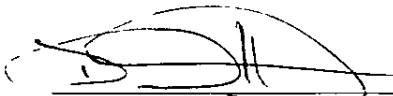
b. No authority granted to: _____

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

a. Granted to: David E. Hightower

Kimberly S. Pennington

b. No authority granted to: _____



Signature of authorized representative

David E. Hightower

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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TALLAHASSEE, FLORIDA

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