

L14000168328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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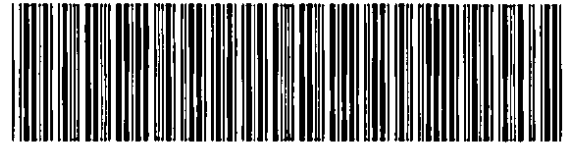
(Business Entity Name)

(Document Number)

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S. PRATHER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ocean's Eight Creative 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:

Shari T. Graham

Name of Person

Ocean's Eight Creative Group LLC

Firm/Company

PO Box 1694

Address

Callahan, FL 32011

City/State and Zip Code

shari@ghlandinvest.com

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

For further information concerning this matter, please call:

Donna Gaither

at (

904

Area Code

399-3705

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: OCEAN'S EIGHT CREATIVE GROUP LLC

SECOND: The Florida Document Number of the limited liability company is: L14000168328

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

450027 Old Dixie Highway

Callahan, FL 32011

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

P. O. Box 1694

Callahan, FL 32011

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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: Shari T. Graham, effective 01/04/2018

b. No authority granted to: n/a

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

a. Granted to: Shari T. Graham, effective 01/04/2018

b. No authority granted to: n/a


Signature of authorized representative

Shari T. Graham, as Manager of G&H
Land and Timber Investments LLC, Manager
of Ocean's Eight Creative Group LLC

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)