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COVER LETTER

	gistration Section vision of Corporations	• •	
		OAM SHELLEY, I	LLC
SUBJECT: Name of Limited Liability Company			
Dear Sir or	Madam:		
The enclose	ed Statement of Authority and fee(s) are s	submitted for filing.	
Please retur	n all correspondence concerning this mat	ter to the following:	
MAT	T MATHEWS, ATTORNEY AT	LAW	
	Name of Person		
	MATHEWS LAW FIRM, P. A.		
	Firm/Company		
	277 PINEWOOD DRIVE		
	Address		
TA	ALLAHASSEE, FLORIDA 3230	3	
	City/State and Zip Code		
	m2@mathewslawfirm.com		
E-	mail address: (to be used for future annua	al report notification)	
For further	information concerning this matter, pleas	e call:	
Matt Mat	thews, Attorney at Law	850	681-9303
	Name of Person	Area Code	Daytime Telephone Number
Re Di Cl	FREET/COURIER ADDRESS: Egistration Section vision of Corporations ifton Building 61 Executive Center Circle	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	

2661 Executive Center Circle Tallahassee, Florida 32301



Attorneys: Matt Mathews* Shannon L. Mathews**

John C. Davis, Of Counsel**

* Civil Law (International) Notary
** Licensed to practice in FL & GA

April 14, 2015

Via Federal Express 7804 9758 3077

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: James Adam Shelley, LLC - Statement of Authority

Dear Registrar:

Enclosed is a Statement of Authority to be filed on behalf of the above-referenced entity. Also enclosed are our firm's operating account check numbered 8968, for \$30.00, for the filing fee and for a certified copy of the filed Statement of Authority (an additional copy is enclosed for certification to be returned to us), along with a prepaid Federal Express return envelope, for return of the certified copy of the Statement of Authority.

Please call us if you have any questions.

Clare & Billo

Clare B. Bilbo

Florida Registered Paralegal / Law Office Manager

//cbb Enclosures

STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1), Florida Statutes, this limited lauthority:	
FIRST: The name of the limited liability company is:	JAMES ADAM SHELLEY, LLC
SECOND: The Florida Document Number of the limited liab	ility company is: <u>L14000187494</u>
THIRD: The street address of the limited liability company's 3018 SOUTHSHORE CIRCLE	principal office is:
TALLAHASSEE, FLORIDA 32312	
The mailing address of the limited liability company	y's principal office is:
TALLAHASSEE, FLORIDA 32312	
FOURTH: This statement of authority grants or sets limitation position of a person in a company, whether as a member, transperson on the following: 1. May execute an instrument transferring real propagate. a. Granted to: LEWIS SHELLEY, I	feree, manager, officer or otherwise or to a specific serty held in the name of the company.
b. No authority granted to:	2015 APR 15 SECRETARY TALLAHASSE
May enter into other transactions on behalf of, or a. Granted to: LEWIS SHELLEY,	r otherwise act for or bind, the company.
b. No authority granted to:	
Signature of authorized representative Signature of authorized representative	LEWIS SHELLEY Typed or printed name of signature JAMES ADAM SHELLEY Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)