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DEPARTMENT OF STATE
15 JAN 23 PM 3:58
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SEC. OF STATE
TALLAHASSEE, FLORIDA



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January 23, 2015

Department of State, Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: D & P Investment Properties, LLC

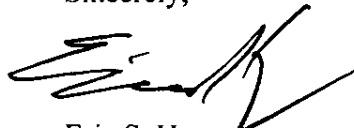
Enclosed please find an Amendment or Cancellation of Statement of Authority for D & P Investment Properties, LLC, for filing. Please return all correspondence concerning this matter to me at the above address. Please also use the above email address for future annual report notifications.

Also enclosed is a check in the amount of:

☒ \$25.00 Filing Fee ☐ \$55.00 Filing Fee & Certified Copy

Please do not hesitate to call if you have any questions and thank you in advance for your attention to this matter.

Sincerely,


Eric S. Haug

Enclosures

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TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

AMENDMENT OR CANCELLATION OF STATEMENT OF AUTHORITY

Pursuant to section 605.0302(2), Florida Statutes, this limited liability company submits the following:

FIRST: The name of the limited liability company is: D & P Investment Properties, LLC

SECOND: The Florida Document number of the limited liability company is: L15000002697

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

1408-3 Capital Circle NE

Tallahassee, Florida 32308

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

1408-3 Capital Circle NE

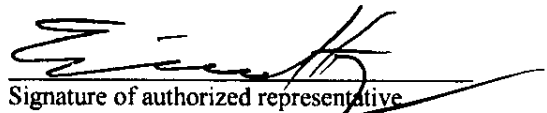
Tallahassee, Florida 32308

FOURTH: The date the statement of authority became effective is: January 6, 2015

FIFTH: The FOURTH section of the above referenced Statement of Authority is amended to read:

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: **Dale K. Tadlock**
 - 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: **Dale K. Tadlock**
 - b. No authority granted to:


Signature of authorized representative

Eric S. Haug

Typed or printed name of signature

REC'D
TALLAHASSEE, FLORIDA

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AND
FILED

Filing Fee: **\$25.00**

Certified Copy: **\$30.00 (optional)**