

L15 3000004531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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MAR 08 2021

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Foram Family Fund, 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:

Mary Beth Hibbs

Name of Person

Foram Group, Inc.

Firm/Company

21 West Perry Street

Address

Savannah, Georgia 31401

City/State and Zip Code

mbhibbs@foramgroup.com

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

For further information concerning this matter, please call:

Mary Beth Hibbs

912 527-6765

at ()
Name of Person Area Code Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: Foram Family Fund, LLC

SECOND: The Florida Document Number of the limited liability company is: L15000004581

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

21 W Perry Street Savannah, GA 31401

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

21 W Perry Street Savannah, GA 31401

FOURTH: This statement of authority grants or sets limitations of authority on all persons having the status 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: Only the members, by agreement of 66% of the Membership
Interest.

b. No authority granted to: Manager

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

a. Granted to: Marof Enterprises, Inc., a Florida Corporation ("Marof").
as Manager, subject to 2(b) below.

b. No authority granted to: Manager may not take any actions as set forth
hereto as Exhibit A. Action must be approved by 66% of the Membership
Interest.

Signature of authorized representative

Travis Stringer

Travis Stringer, as President of Marof *

Typed or printed name of signature

Filing Fee: \$25.00

*Enterprises, Inc.

Certified Copy: \$30.00 (optional) *Marof is the Manager and a Member

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EXHIBIT A
to
STATEMENT OF AUTHORITY
OF FORAM FAMILY FUND, LLC

1. Any Capital Transaction in excess of \$25,000.00;
2. Lending more than \$25,000.00 of the Company's money on any one occasion;
3. Borrowing more than \$25,000.00 on any one occasion;
4. Admitting additional Members to the Company;
5. Entering into any agreement for the purchase of any material asset or any real property;
6. Engaging in any business beyond the scope of the business of the Company;
7. Selling, transferring, or otherwise disposing of all or substantially all of the assets of the Company;
8. Entering into any contract or other arrangement with a Member or Affiliate of a Member;
9. Initiating a voluntary proceeding under the United States Bankruptcy Code or any state receivership law in which the Company is the debtor;
10. Lending money in excess of \$25,000.00 to, or guaranteeing the debtor or other obligations of, any Member or Person;
11. Dissolving, liquidating, and winding up the affairs of the Company.