

L150000 58514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

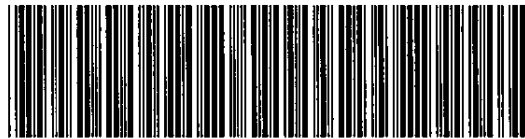
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100272349201

05/14/15--01025--010 **30.00

13.000
15 MAY 14, AM 7:58
RECEIVED BY JALU
MAIL ASSISTANT LORDB

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Burns Construction Management, 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:

D. John Morgeson, Jr.

Name of Person

de Beaubien, Knight, Simmons, Mantzaris & Neal, LLF

Firm/Company

332 N. Orange Avenue

Address

Orlando, FL 32801

City/State and Zip Code

djm00@dbksmn.com

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

For further information concerning this matter, please call:

D. John Morgeson, Jr.

at (407)

992-3600

Name of Person

Area Code

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: Burns Construction Management, LLC

SECOND: The Florida Document Number of the limited liability company is: L15000058514

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

1203 W. Gore Street

Orlando, FL 32805

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

1203 W. Gore Street

Orlando, FL 32805

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: Robert L. Burns, Jr.

b. No authority granted to: Robert L. Burns, Sr.

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

a. Granted to: Robert L. Burns, Jr.

b. No authority granted to: Robert L. Burns, Sr.


Signature of authorized representative

Robert L. Burns, Jr.

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

15 MAY 14 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA