

L15000081823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

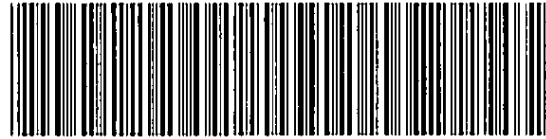
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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19 AUG 16 AM 8:50
TALLAHASSEE, FLORIDA

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K. SALY

AUG 19 2019

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Whitfield Investments, LLC

Signature _____

Requested by: SETH

08/16/19

Name

Date

Time

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
☒ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
☒ Art. of Amend. File _____
____ RA Resignation _____
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____ Annual Report / Reinstatement _____
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____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

**STATEMENT OF AUTHORITY
WHITFIELD INVESTMENTS, LLC**

FILED
19 AUG 16 AM 8:50
STATE
FLORIDA

Pursuant to Section 605.0302(1), *Florida Statutes*, this limited liability company submits and files the following statement of authority (the "Statement"):

FIRST: The name of the limited liability company is: Whitfield Investments, LLC (the "Company").

SECOND: The Florida Document Number of the limited liability company is: L15000081823.

THIRD: The street and mailing address of the Company's principal office is:

8980 N US Highway 1
Suite 3
Sebastian, FL 32958

FOURTH: The Company has adopted an operating agreement (the "Operating Agreement") as of the Effective Date (hereafter defined) of this Statement.

FIFTH: This Statement grants authority to the following Manager with respect to his authority to bind and act on behalf of the Company:

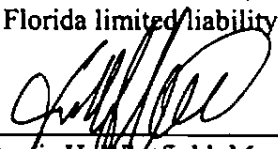
1. **AUTHORITY GRANTED:** Travis H. Whitfield, who is a Manager of the Company, as stated on the Articles of Organization and Operating Agreement, acting alone, has the authority and is directed to act on behalf of the Company to:

Execute, acknowledge, deliver and exercise, on behalf of the Company, any instruments or records transferring, encumbering, or otherwise affecting any of the real property and personal property owned or held by the Company; open, close and administer any banking functions at any financial institution; borrow money and encumber any assets of the Company; vote any stock or other securities owned by the Company; engage professionals on behalf of the Company; administer any policies of insurance and transact with any surety on behalf of the Company; and to administer any and all governmental reporting or compliance (including those related to the Company and conducting of its business activities).

2. **EFFECTIVE DATE:** This Statement is effective as of the date it is filed with the Florida Department of State, Division of Corporations. If this Statement shall cancel by operation of law, pursuant to §605.0302(10), then all authority herein granted shall be rescinded and withdrawn.

"COMPANY"

Whitfield Investments, LLC
a Florida limited liability company



Travis H. Whitfield, Manager



Paul C. Whitfield, Manager