

4500000670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

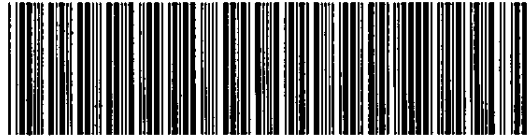
(Business Entity Name)

(Document Number)

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MAR 15 2016  
S. YOUNG

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** M1 International, 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:

Patrick B. Casey, J.D., CPA

Name of Person

Casey Law Group, P.L.

Firm/Company

P.O. Box 2527

Address

Bonita Springs, FL 34133

City/State and Zip Code

patrick@caseylawoffice.com

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

For further information concerning this matter, please call:

Patrick B. Casey

at (

239

498-6999

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

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**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: M1 International, LLC

**SECOND:** The Florida Document Number of the limited liability company is: L15000100670

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

2076 NE 121 Road

North Miami, FL 33181

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

P.O. Box 848

Bridgeport, WV 26330

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**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.

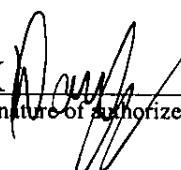
a. Granted to: \_\_\_\_\_

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: Douglas E. Griffith or Christopher P. Sander

b. No authority granted to: \_\_\_\_\_

X   
Signature of authorized representative

Douglas E. Griffith  
Typed or printed name of signature

Filing Fee: \$25.00  
Certified Copy: \$30.00 (optional)

CR2E138 (2/14)

SCANNED