

L15000129464

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : ELLISON LAZENBY PLLC
Account Number : I20150000059
Phone : (727) 362-6151
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CM HVAC HOLDINGS, LLC

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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: _____

CM HVAC HOLDINGS, LLC

SECOND: The Florida Document Number of the limited liability company is: L15000129464

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

1015 EAST MARTIN LUTHER KING JR. BLVD.

TAMPA, FL 33603

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

1015 EAST MARTIN LUTHER KING JR. BLVD.

TAMPA, FL 33603

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.

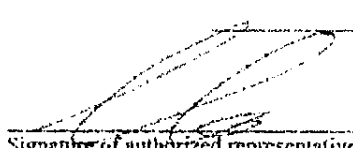
a. Granted to: Michael G. Charles or Debra Herweh

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: Michael G. Charles or Debra Herweh

b. No authority granted to: _____


Signature of authorized representative

Christopher McNeely MGR

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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