

L15000140934

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : HOLBROOK, AKEL, COLD, RAY & REICHARD, P.A.
Account Number : 120020000128
Phone : (904) 356-6311
Fax Number : (904) 356-7330

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: eakel@hacar.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
L+L Island Trust, LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
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2015 OCT -9 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



October 9, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HOLBROOK, AKEL

SUBJECT: L & I ISLAND TRUST, LLC
REF: L15000140934

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

On the Statement of Authority change the name of the LLC to the new name because the Name Change was filed first.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan
Regulatory Specialist II

FAX Aud. #: H15000241941
Letter Number: 515A00021417

RECEIVED
15 OCT -9 PM 2:23
TALLAHASSEE, FLORIDA

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: L & L Island Trust, LLC

SECOND: The Florida Document Number of the limited liability company is: L15000140934

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

One Juniper Court

Amelia Island, Florida 32034

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

Same

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: Linda C. Simmons and/or Louis F. Tuzy

by either one acting alone

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: Linda C. Simmons and/or Louis F. Tuzy

by either one acting alone

b. No authority granted to: _____

Linda C. Simmons

Signature of authorized representative

Linda C. Simmons

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

Louis F. Tuzy

CR2E138 (2/14)

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