

L15000164534

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 5671 Division Drive, 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:

Michael Scott, Esq.

Name of Person

The Dorcey Law Firm, PLC

Firm/Company

10181 Six Mile Cypress Pkwy, Suite C

Address

Fort Myers, FL 33966

City/State and Zip Code

mike@dorceylaw.com

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

For further information concerning this matter, please call:

Michael Scott

Name of Person

239
at ()

Area Code

418-0169

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:

NAME OF LLC: 5671 Division Drive, LLC

THE FLORIDA LLC DOCUMENT NUMBER: L15000164534

PRINCIPAL OFFICE ADDRESS: 5671 Division Drive, Fort Myers,
FL 33905

MAILING ADDRESS: P.O. Box 153060, Cape Coral, FL 33915

Below is the authority given to the Managers of the LLC. If a Manager has unlimited authorization, the option "All Authorization Options Listed Below Apply to Him/Her (Unlimited Authority)" will be selected. A separate sheet of paper will be attached if a Manager has been given specific authority to an option not listed in this form.

MANAGERS

Manager #1

NAME: Danny P. Mitchell

SPECIFIC TITLE: MGR

- ☒ All Authorization to act on behalf of the LLC, including but not limited to Options Listed Below (Unlimited Authority).
- ☐ He/She has Authority to Execute an Instrument Conveying (Sale/Lease) Real Property Owned by the LLC.
- ☐ He/She has Authority to Purchase Property in the Name of the LLC.
- ☐ He/She has authority to Enter into Contract(s) for the Maintenance/ Improvement of Real Property.
- ☐ He/She has authority to Open Bank Account(s) in Name of the LLC.
- ☐ He/She has authority to Close Bank Account(s) Owned by the LLC.
- ☐ He/She has authority to Use, Execute, Negotiate, and/or Assign LLC Debit/Credit Cards and/or other instruments of payment on behalf of the LLC.
- ☐ He/She has authority to Enter into Contract(s) for the Sale of the LLC's Personal Property (Ex: Vehicles/Equipment).

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- ☐ He/She has authority to Enter into Contract(s) for the Purchase of Personal Property (Ex: Vehicles/Equipment).
- ☐ He/She has authority to Enter into Contract(s) for the Purchase of Supplies.
- ☐ He/She has authority to Enter into Contract(s) for the Purchase of Material(s).
- ☐ He/She has authority to Enter into Contract(s) for the Purchase of Merchandise.
- ☐ He/She has authority to Enter into Contract(s) for the Purchase of Services.
- ☐ He/She has authority to Enter into Contract(s) for the Sale of the LLC's Supplies.
- ☐ He/She has authority to Enter into Contract(s) for the Sale of the LLC's Material(s).
- ☐ He/She has authority to Enter into Contract(s) for the Sale of the LLC's Merchandise.
- ☐ He/She has authority to Enter into Contract(s) for the Sale of the LLC's Services.
- ☐ He/She has authority to Enter into and maintain Contract(s) for Insurance Services on behalf of the LLC.
- ☐ He/She has authority to File Annual Reports with State of Florida.
- ☐ He/She has authority to Amend Annual Reports with State of Florida.
- ☐ He/She has authority to File Statement of Authority(s) with State of Florida.
- ☐ He/She has authority to Amend/Cancel/Renew Statement of Authority(s) in State of Florida.
- ☐ He/She has authority to Amend Articles of Organization.

Manager #2

NAME: Margie Mitchell

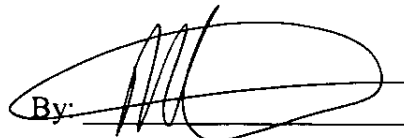
SPECIFIC TITLE: MGR

☒ All Authorization to act on behalf of the LLC, including but not limited to Options Listed Below (Unlimited Authority).

- ☐ He/She has Authority to Execute an Instrument Conveying (Sale/Lease) Real Property Owned by the LLC.
- ☐ He/She has Authority to Purchase Property in the Name of the LLC.
- ☐ He/She has authority to Enter into Contract(s) for the Maintenance/ Improvement of Real Property.
- ☐ He/She has authority to Open Bank Account(s) in Name of the LLC.
- ☐ He/She has authority to Close Bank Account(s) Owned by the LLC.
- ☐ He/She has authority to Use, Execute, Negotiate, and/or Assign LLC Debit/Credit Cards and/or other instruments of payment on behalf of the LLC.
- ☐ He/She has authority to Enter into Contract(s) for the Sale of the LLC's Personal Property (Ex: Vehicles/Equipment).

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- ☐ He/She has authority to Enter into Contract(s) for the Purchase of Personal Property (Ex: Vehicles/Equipment).
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- ☐ He/She has authority to Enter into Contract(s) for the Purchase of Material(s).
- ☐ He/She has authority to Enter into Contract(s) for the Purchase of Merchandise.
- ☐ He/She has authority to Enter into Contract(s) for the Purchase of Services.
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- ☐ He/She has authority to Enter into Contract(s) for the Sale of the LLC's Services.
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- ☐ He/She has authority to Amend/Cancel/Renew Statement of Authority(s) in State of Florida.
- ☐ He/She has authority to Amend Articles of Organization.

By:  _____

Print Name: Danny P. Mitchell

Title: _____MANAGER_____

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