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#### COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: 1685 DANIELS 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:

Joshua O. Dorcey

Name of Person

Dorcey Law Firm

Firm/Company

10181-C Six Mile Cypress Pkwy

Address

Fort Myers, FL 33966

City/State and Zip Code

josh@dorceylaw.com

2017 E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: ī r m Joshua Dorcey 239 418-0169 υ at ( Name of Person Daytime Telephone Number Area Code Ņ ഗ STREET/COURIER ADDRESS: MAILING ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

CR2E138 (2/14)

### **STATEMENT OF AUTHORITY**

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

NAME OF LLC: 1685 DANIELS DRIVE, LLC

#### FLORIDA LLC DOCUMENT NUMBER: L15000174708

#### PRINCIPAL OFFICE ADDRESS: 1685 Daniels Drive, North Fort Myers, FL 33917

#### MAILING ADDRESS (if different): 440 New York Avenue, Fort Myers, FL 33905

#### MANAGERS

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 Manage as been given specific authority to an option not listed in this form.

### Manager #1 NAME: KIM ADAIR ADDRESS: 4470 New York Ave., Fort Myers, FL 33905

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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).

□ 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 #1

# NAME: TINA M. WILLARD ADDRESS: 3717 Rogers Street, Fort Myers, FL 33901

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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).

□ 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.

 $\Box$ 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.

П 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.

### SPECIFIC RESTRICTIONS

Below are specific restrictions given to a Member. Manager, or Employee. This individual is restricted from the following:

Name: \_\_\_\_\_\_

Restrictions: \_\_\_\_\_

If more space was needed, a separate sheet(s) of paper will be attached to the back of this form.

### 1685 Daniels Drive, LLC;

By: KIM ADAIR. MANAGER

TNA M. WILLARD, MANAGER

