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COVER LETTER

TO: Registration Section Division of Corporations

SHIVERS PROPERTY HOLDINGS, LLC

2

SUBJECT:

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

Name of Person

DORCEY LAW FIRM

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

Area Code

239

Daytime Telephone Number

HEC IO P

1:26

Fm

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

418-0169

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: Shivers Property Holdings, LLC

THE FLORIDA LLC DOCUMENT NUMBER: L15000177309

PRINCIPAL OFFICE ADDRESS: 17695 Summerlin Road, Fort Myers, FL 33908

MAILING ADDRESS: 17695 Summerlin Road, Fort Myers, FL 33908

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	$\overline{P}_{\mathbf{w}_{2}}$	2		
Mana	nger #1	E čí	815	-	
NAM	E: Jonathan Shivers	AHA.	2015 DEC		
SPEC	IFIC TITLE: MGR	ARY OF S	а р	m	
	All Authorization to act on behalf of the LLC, including but not lin			ions	
Listed	Below (Unlimited Authority).		26		
	He/She has Authority to Execute an Instrument Conveying (Sale/Le	ease) I	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 Rea	i Property.				
	He/She has authority to Open Bank Account(s) in Name of the LLC	Ξ.			
	He/She has authority to Close Bank Account(s) Owned by the LLC	•			
	He/She has authority to Use, Execute, Negotiate, and/or Assign LL	C Debi	it/Cre	dit	
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 L	LC's l	Persor	nal	
Prope	rty (Ex: Vehicles/Equipment).				
	He/She has authority to Enter into Contract(s) for the Purchase of	Persor	ıal		
Prope	rty (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.

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He/She has authority to Amend Articles of Organization.

By:

Print Mame: Jonathan Shivers

Title: _____MANAGER _____