

215000 211590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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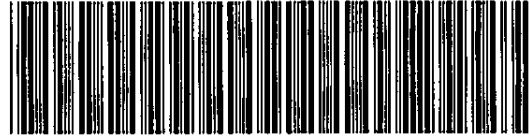
(Business Entity Name)

(Document Number)

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February 4, 2016

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

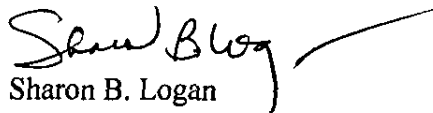
Re: Hennighan Holdings, LLC

Dear Sir or Madame:

Enclosed please find the Statement of Authority for filing along this firm's check in the amount of \$25.00 for the filing fee for the above referenced limited liability company.

Thank you for your assistance in this matter. If you should have any questions or concerns, please feel free to contact our office.

Sincerely,



Sharon B. Logan

SBL/aw

Enclosure(s) per above

## STATEMENT OF AUTHORITY

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

**First:** The name of the limited liability company is Hennighan Holdings, LLC.

**Second:** The Florida Document Number of the limited liability company is: L15000211590

**Third:** The street address of the limited liability company's principal office is:  
  
1643 Town Park Drive, Port Orange, Florida 32129

**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:  
Elizabeth J. Hennighan  
The Managing Member of  
Hennighan Holdings, LLC
  - B. No authority is granted to:  
N/A
2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.
  - A. Granted to:  
Elizabeth J. Hennighan  
The Managing Member of  
Hennighan Holdings, LLC
  - B. No authority is granted to:  
N/A

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Elizabeth J. Hennighan  
As Managing Member of  
Hennighan Holdings, LLC