

**L16000004348**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**D. BRUCE**  
NOV 08 2016

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** R&M 1974 Properties 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:

Cherie Martinez

Name of Person

Sage Title & Escrow

Firm/Company

10625 N. Military Trail, Suite 204

Address

Palm Beach Gardens, FL 33410

City/State and Zip Code

cmartinez@sagecompanies.net

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

For further information concerning this matter, please call:

Cherie Martinez

Name of Person

at ( 561 ) 721-9686

Area Code

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

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TALLAHASSEE, FLORIDA

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**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: R & M 1974 Properties, LLC

**SECOND:** The Florida Document Number of the limited liability company is: L16000004348

**THIRD:** The street address of the limited liability company's principal office is:  
2318 Bay Village Court, Palm Beach Gardens, FL 33410

The mailing address of the limited liability company's principal office is:  
2318 Bay Village Court, Palm Beach Gardens, FL 33410

**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: Michael N. Johnson

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: Michael N. Johnson

b. No authority granted to: \_\_\_\_\_

  
Signature of authorized representative

Michael N. Johnson  
Typed or printed name of signature

Filing Fee: \$25.00  
Certified Copy: \$30.00 (optional)

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