

L16000017526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

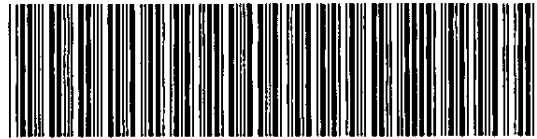
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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02/01/16--01001--006 **25.00

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16 JAN 29 PM 3:42
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16 JAN 29 AM 8:31
CLERK OF THE SUPREME COURT
TALLAHASSEE, FLORIDA

FEB 01 2016
Y SUIKER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Naasau Timber and Land Holdings LLC

Signature _____

Requested by: SETH

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ ☒ Art. of Amend. File Authority _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nassau Timber and Land Holdings 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:

Donna Gaither

Name of Person

Timothy P. Kelly PA

Firm/Company

1016 LaSalle Street

Address

Jacksonville, FL 32207

City/State and Zip Code

donna@tkellypa.com

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

For further information concerning this matter, please call:

Donna Gaither

Name of Person

at (904) 399-3705

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

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: NASSAU TIMBER AND LAND HOLDINGS LLC

SECOND: The Florida Document Number of the limited liability company is: 416000017526

THIRD: The street address of the limited liability company's principal office is:
450027 Old Dixie Highway

Callahan, FL 32011

The mailing address of the limited liability company's principal office is:
PO Box 1694

Callahan, FL 32011

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.

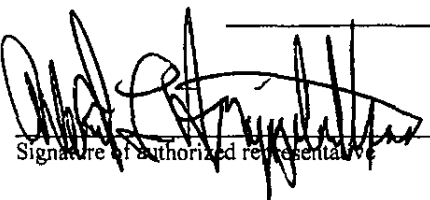
a. Granted to: G&H Land and Timber Investments LLC

b. No authority granted to: None

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: G&H Land and Timber Investments LLC

b. No authority granted to: None


Signature of authorized representative

Albert L. Higginbotham

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

FILED
16 JAN 29 AM 8:31
TALLAHASSEE, FLORIDA