

L16000023049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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MAY 26 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DEWITT EXCAVATION, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and fees(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

David R. James, Esq.

Name of Person

Watson, Sours & Harris, P.C.

Firm/Company

300 Galleria Parkway, SE Suite 1000

Address

Atlanta, Georgia 30339

City/State and Zip Code

david.james@wshpe.net

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

For further information concerning this matter, please call:

David R. James, Esq.

770

956-1700

Name of Person

at (_____) _____

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: DEWITT EXCAVATION, LLC

SECOND: The Florida Document Number of the limited liability company is: 1.16000023049

THIRD: The street address of the limited liability company's principal office is:

14463 W. Colonial Drive

Winter Garden, FL 34787

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

14463 W. Colonial Drive

Winter Garden, FL 34787

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: Brad Carroll, President; Nate Hrinsin, VP & CFO;

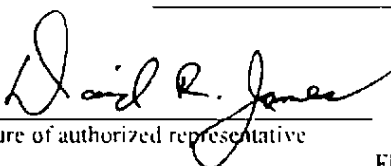
b. No authority granted to: _____

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

a. Granted to: Brad Carroll, Pres.; Nate Hrinsin, CFO; Ernest Scoggins, VP;

Fanny Farmer, Controller; Gordy Ivey, Equip. Mgr-vehicle/tags only

b. No authority granted to: _____


Signature of authorized representative

David R. James, Esq.

Typed or printed name of signature

Filing Fee: **\$25.00**

Certified Copy: **\$30.00 (optional)**