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Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : PAVESE LAW FIRM
Account Number : I20130000057
Phone : (239)334-2195
Fax Number : (239)332-2243

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TALLAHASSEE, FLORIDA

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PAV HOLDINGS, LLC**

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PAV 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:

Charles Mann

Name of Person

Pavese Law Firm

Firm/Company

1833 Hendry Street

Address

Fort Myers, FL 33901

City/State and Zip Code

charlesmann@paveselaw.com

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

For further information concerning this matter, please call:

Charles Mann

at

239

336-6242

Name of Person

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

CR2E138 (2/14)

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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: PAV Holdings, LLC

SECOND: The Florida Document Number of the limited liability company is: L16000117198

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

1833 Hendry Street

Fort Myers, FL 33901

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

1833 Hendry Street

Fort Myers, FL 33901

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: Charles Mann

b. No authority granted to: ** Please see attached list of members

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

a. Granted to: Charles Mann

b. No authority granted to: ** Please see attached list of members

Signature of authorized representative

Charles Mann

Typed or printed name of signature

Filing Fee: **\$25.00**

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

CR2E138 (2/14)

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ADDENDUM TO STATEMENT OF AUTHORITY

1.
 - b. ****No authority granted to:** Charles Capps, Chris Shields, Diane Jensen, William Haverfield, Neale Montgomery, Steve Hartsell, Katherine English, Mary Snell, Christina Schwinn, Keith Hagman, Eric Molina, Irene Quincey, Frank Pavese, Jr. Alison Hussey
2.
 - b. ****No authority granted to:** Charles Capps, Chris Shields, Diane Jensen, William Haverfield, Neale Montgomery, Steve Hartsell, Katherine English, Mary Snell, Christina Schwinn, Keith Hagman, Eric Molina, Irene Quincey, Frank Pavese, Jr. Alison Hussey

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