

L16000147161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **CARLSON EARLY TRAVEL GROUP, 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:

KARL BURGUNDER

Name of Person

KARL A BURGUNDER, ATTORNEY AT LAW, PL

Firm/Company

1490 SWANSON DRIVE, STE. 200

Address

OVIDO, FL 32765

City/State and Zip Code

karl@cfbizlaw.com

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

For further information concerning this matter, please call:

KARL BURGUNDER

at (

407

366-3555

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

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: CARLSON EARLY TRAVEL GROUP, LLC

SECOND: The Florida Document Number of the limited liability company is: L16000147161

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

319 BALFOUR DRIVE

WINTER SPRINGS, FL 32708

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

THE SAME

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 on a specific person on the following:

1. May execute an instrument transferring real property held in the name of the company.

a. Granted to: ANNETTE CARLSON AND ELIZABETH J.

EARLY, BUT ONLY IF ACTING JOINTLY

b. No authority granted to: ANY OTHER PERSON

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

a. Granted to: ANNETTE CARLSON AND ELIZABETH J.

EARLY, BUT ONLY IF ACTING JOINTLY

b. No authority granted to: ANY OTHER PERSON

Annette Carlson

Signature of authorized representative

ANNETTE CARLSON

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)