

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) 617-6363

From:

Account Name : GARDNER BREWER MARTINEZ-MONFORT, P.A.
 Account Number : 120060000058
 Phone : (813) 221-9600
 Fax Number : (813) 221-9611

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

Email Address: cbrewer@gbrmmmlaw.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 MULTI-FAMILY CONSTRUCTION BAYSHORE, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MULTI-FAMILY CONSTRUCTION BAYSHORE, 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:

Christopher W. Brewer

Name of Person

Gardner Brewer Martinez-Monfort, P.A.

Firm/Company

400 North Ashley Drive, Suite 1100

Address

Tampa, FL 33602

City/State and Zip Code

cbrewer@gbmmlaw.com

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

For further information concerning this matter, please call:

Christopher W. Brewer

at (

813

221-9600

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: MULTI-FAMILY CONSTRUCTION
BAYSHORE, LLC, a Florida limited liability company

SECOND: The Florida Document Number of the limited liability company is: L16000215114

THIRD: The street address of the limited liability company's principal office is:
10 BROWN ST.

NEWNAN, GA 30263-2031

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

P.O. BOX 1038

NEWNAN, GA 30264-1038

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.

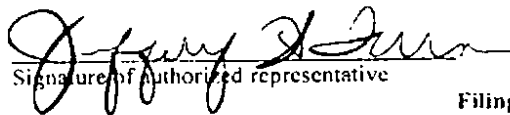
a. Granted to: Jeffrey H. Turner, Authorized Person

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: Jeffrey H. Turner, Authorized Person

b. No authority granted to: _____


 Signature of authorized representative

Jeffery H. Turner

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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