

L 17000059088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT
MAR 30 2017

COVER LETTER

TO: Registration Section
Division of Corporations

Florida Keys Charters, LLC

SUBJECT: _____
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:

Kenneth J. Horton

Name of Person

Florida Keys Charters, LLC

Firm/Company

69 Avenue C

Address

Marathon, FL 33050

City/State and Zip Code

khorton@hortongroupllc.com

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

For further information concerning this matter, please call:

Kenneth J Horton

203

499-8994

at (_____) _____

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

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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: Florida Keys Charters, LLC

SECOND: The Florida Document Number of the limited liability company is: L17000059088

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

Marathon, FL 33050

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

Marathon, FL 33050

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.

Kenneth J. Horton and Craig S. Perry

a. Granted to: _____

b. No authority granted to: _____

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

Kenneth J. Horton and Craig S. Perry

a. Granted to: _____

b. No authority granted to: _____

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SECRETARY OF STATE

DocuSigned by:

Kenneth Horton

Signature of authorized representative

Kenneth J. Horton

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)