

L17000075058

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

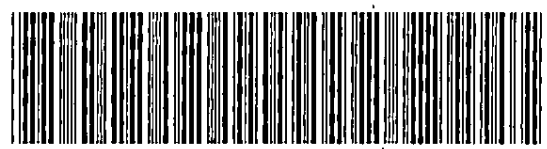
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300323958213

01/29/19--01008--016 **25.00

FILED
19 JAN 29 PM 7:03
STATE OF FLORIDA
19 JAN 29 PM 12:12

K SAIY
JAN 30 2019

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Honore Partners, LLC

- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

Signature _____

Requested by: Seth

01/29/19

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

FILED
19 JAN 29 PM 7:10
CLERK OF COURT
STATE OF FLORIDA

STATEMENT OF AUTHORITY
HONORE PARTNERS, LLC

Pursuant to Section 605.0302(1), *Florida Statutes*, this limited liability company submits and files the following statement of authority (the "Statement"):

FIRST: The name of the limited liability company is: Honore Partners, LLC (the "Company").

SECOND: The Florida Document Number of the limited liability company is: L17000075058.

THIRD: The street and mailing address of the Company's principal office is:

1802 S. Fiske Boulevard, Suite 101
Rockledge, FL 32955

FOURTH: The Company has adopted an operating agreement as of the Effective Date of this Statement.

FIFTH: This Statement grants authority to the following Manager with respect to his authority to bind and act on behalf of the Company:

1. **AUTHORITY GRANTED: Mark K. Chaffiot**, who is a Manager of the Company, as stated on the Articles of Organization and Operating Agreement, acting alone, has the authority and is directed to act on behalf of the Company to:

a. Execute, acknowledge, deliver and exercise, on behalf of the Company, any instruments or records transferring, encumbering, or otherwise affecting any of the real property and personal property owned or held by the Company; specifically, **Mark K. Chaffiot** is granted such authority to bind the Company, and property of the Company, with respect to that certain construction loan in the principal amount of \$34,760,000.00 by and among the Company and **U.S. Bank National Association** to be funded and closed at a time subsequent to the Effective Date of this Statement of Authority.

b. Execute in the name of and on behalf of the Company any and all legal documents and instruments associated with the closing of the mortgage loan on the above referenced real property on behalf of the Company, specifically including, but not by way of limitation, any promissory note, the mortgage and security agreement, assignment of rents and leases, loan agreement, environmental indemnity agreements, supporting affidavits, settlement statement, and any other documentation associated therewith.

c. Enter into transactions on behalf of, or otherwise act for, or bind, the Company, and, in connection therewith, to execute, acknowledge, deliver and exercise on behalf of the Company any and all documents, instruments and records deemed by him to be necessary or ancillary to affect the matters set forth in item "a", above.

d. Any enlargement on **Mark K. Chaffiot's** authority, above, may only be approved, and such authority to bind the Company granted, by a written statement of authority by all of the undersigned Managers of the Company.

2. **EFFECTIVE DATE:** This Statement is effective as of the date it is filed with the Florida Department of State, Division of Corporations. If this Statement shall cancel by operation of law, pursuant to §605.0302(10), then all authority herein granted shall be rescinded and withdrawn.

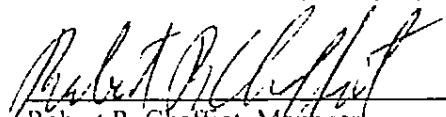
[Signature Page Follows]

19 JUN 29 PM 7:10
FLORIDA
STATE DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

[Signature Page to Statement of Authority]

"COMPANY"

Honore Partners, LLC
a Florida limited liability company



Robert R. Chaffiot, Manager



Mark K. Chaffiot, Manager



Victor A. Chaffiot, Manager

19 JAN 29 PM 7:10
FLORIDA