

L17200 119424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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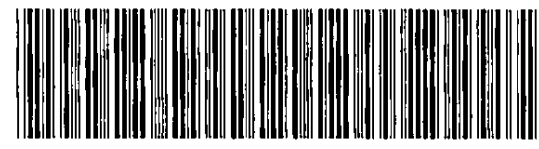
(Business Entity Name)

(Document Number)

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July 10, 2017

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Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Hinze Family Holdings LLC

Dear Sir/Madam:

Enclosed you will find the Statement of Authority for the above referenced limited liability company. I have also enclosed a check in the amount of \$25.00 to cover your fee.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Kathy Zampella  
Legal Assistant

/klz  
Enclosures

**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: HINZE FAMILY HOLDINGS LLC

**SECOND:** The Florida Document Number of the limited liability company is: L17000119424

**THIRD:** The street address of the limited liability company's principal office is:  
4 TRUMBULL LANE  
FARMINGTON, CT 06032

The mailing address of the limited liability company's principal office is:  
4 TRUMBULL LANE  
FARMINGTON, CT 06032

**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: JOHN K. HINZE AND CHERYL S. HINZE

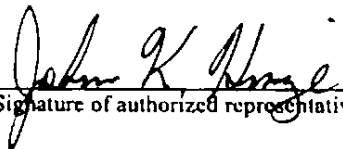
b. No authority granted to: SETH L. HINZE AND RACHEL M. MCQUEEN

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

a. Granted to: JOHN K. HINZE AND CHERYL S. HINZE

b. No authority granted to: SETH L. HINZE AND RACHEL M. MCQUEEN

17 JUL 12 AM 7:03  
OFFICE OF THE CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF DADE, FLORIDA

  
Signature of authorized representative

JOHN K. HINZE  
Typed or printed name of signature

Filing Fee: \$25.00  
Certified Copy: \$30.00 (optional)