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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

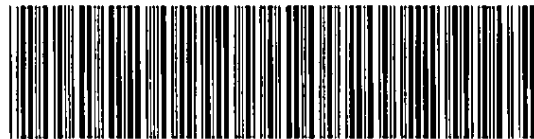
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Statement of Auth

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **TIMBER CREEK DEVELOPMENT, 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:

JEFFERY S. HILLS

Name of Person

TIMBER CREEK DEVELOPMENT, LLC

Firm/Company

111 S. ARMENIA AVE.; SUITE 201

Address

TAMPA, FL 33609

City/State and Zip Code

BROSE@EISENHOWERPROPERTYGROUP.COM

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

For further information concerning this matter, please call:

JEFFERY S. HILLS

Name of Person

813

at (_____) _____

Area Code

363-4888

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: TIMBER CREEK DEVELOPMENT, LLC

SECOND: The Florida Document Number of the limited liability company is: L17000142029

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

111 S. Armenia Ave., Suite 201

Tampa, FL 33609

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

111 S. Armenia Ave., Suite 201

Tampa, FL 33609

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: NICHOLAS J. DISTER

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: NICHOLAS J. DISTER

b. No authority granted to: _____


Signature of authorized representative

JEFFERY S. HILLS

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)