

L17000147404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

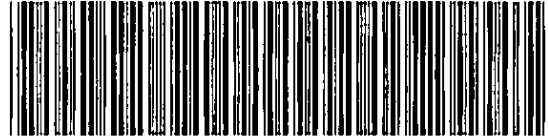
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DLC VETERINARY HOLDINGS, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and filing fee of \$25.00 is submitted for filing. Please return all correspondence concerning this matter to the following:

JAMES P. NASH AND LOREN T. NATIONS

Name of Manager

DLC VETERINARY HOLDINGS, LLC

Name of Company

331 W CENTRAL AVE, SUITE 238

Address of Company

Winter Haven, FL 33880

City/State and Zip Code

Jim@jpnash.com

E-mail Address of Manager

For further information concerning this matter, please call:

Jada Stiver at

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

This instrument Prepared By and Return To:
WIDEIKIS, BENEDICT & BERNTSSON, LLC - THE BIG W LAW FIRM
John L. Wideikis, Esq.
3195 S. Access Road
Englewood, FL 34224

STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 12th day of November, 2021, and same shall be effective for a period of five (5) years from the date of this Statement unless sooner terminated as so permitted by law:

FIRST: The name of the limited liability company is: **DLC VETERINARY HOLDINGS, LLC**

SECOND: The Florida Document Number of the limited liability company is: **L17000147404**

THIRD: The street address of the limited liability company's principal office is: **331 W CENTRAL AVE, SUITE 238, Winter Haven, FL 33880**

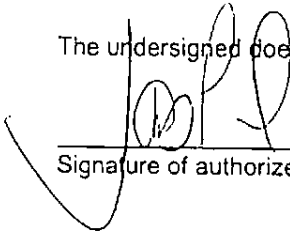
The mailing address of the limited liability company's principal office is: **331 W CENTRAL AVE, SUITE 238, Winter Haven, FL 33880**

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 matters enumerated below:

1. May execute instruments transferring real and personal property held in the name of the company, including by way of example and not by way of limitation, Warranty Deeds, Closing Statements, Bills of Sale, Closing Affidavits and Certificates, and Closing Statement Addendums.
 - a. Granted to: **JAMES P. NASH**, as Manager, and **LOREN T. NATIONS**, as Manager, either of whom may sign and bind the company without the Joinder of the other.
 - b. No authority granted to:
2. May enter into other transactions on behalf of the company, or otherwise act for or bind the company in all matters, including by way of example and not by way of limitation, the pledge of company property by mortgage, security agreement or otherwise; the borrowing of money on behalf of the company through execution of promissory notes or otherwise; the execution of guaranties on behalf of the company; and the execution of any other loan documents on behalf of the company.
 - a. Granted to: **JAMES P. NASH**, as Manager, and **LOREN T. NATIONS**, as Manager, either of whom may sign and bind the company without the Joinder of the other.
 - b. No authority granted to:

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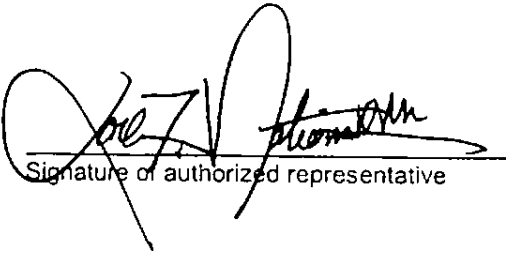
The undersigned does hereby certify the accuracy of the statements set forth herein.



Signature of authorized representative

JAMES P. NASH, as Manager

Printed name and position title



Signature of authorized representative

LOREN T. NATIONS, as Manager

Printed name and position title

STATE OF FL

COUNTY OF Polk

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 12th day of November, 2021 by JAMES P. NASH, as Manager and LOREN T. NATIONS, as Manager of DLC VETERINARY HOLDINGS, LLC, a Florida Limited Liability Company, who is/are personally known to me or who has/have produced as identification and who did take an oath.





Commission expires January 27, 2022