

L18000002519

Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H20000200968 3)))



H200002009683ABC.

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
 Fax Number : (850)617-6383

From: Account Name : ANDREW J. BRITTON, P.A.  
 Account Number : I19990000131  
 Phone : (941)408-8008  
 Fax Number : (941)408-0722

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: Legal@AndrewBrittonLaw.com

RECEIVED  
 2020 JUN 29 AM 11:57

2020 JUN 29 PM 12:11

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
 LBF HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

**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: LBF HOLDINGS, LLC

**SECOND:** The Florida Document Number of the limited liability company is: L18000002519

**THIRD:** The street address of the limited liability company's principal office is:  
871 Venetia Bay Blvd, #201  
Venice, FL 34285

The mailing address of the limited liability company's principal office is:  
871 Venetia Bay Blvd.. #201  
Venice, FL 34285

**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: either member: Rodney H. Naef or  
Kevin Lauritsen

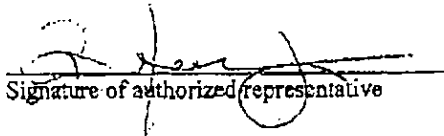
b. No authority granted to: \_\_\_\_\_

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

a. Granted to: \_\_\_\_\_

b. No authority granted to: \_\_\_\_\_

FILED  
2020 JUN 29 PM 1:11  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF MIAMI  
FLORIDA

  
Signature of authorized representative

Rodney H. Naef  
Typed or printed name of signature

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