

L180000 61824

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DISTRICT OF COLUMBIA

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APR 12 2018

MILLS SOLAR, LLC
STATEMENT OF AUTHORITY UNDER FLA. STAT. §605.0302

Mills Solar, LLC, a Florida limited liability company (the "Company") (Document No. L 18000061824), hereby files the following Statement of Authority as provided in Fla. Stat. §605.0302:

1. The name of the Company is Mills Solar, LLC.
2. The street of the Company's principal office is 8971 NW 30th Ave., Chiefland, FL 32626, and the mailing address is PO Box 28, Chiefland, FL 32644.
3. Michael L. Mills is the President of the Company.
4. The President is authorized to take all actions to conduct the business of and otherwise manage the Company, with the exception of the following actions which require the approval of the Members under the Company's Operating Agreement:
 - (a) The acquisition of any financing, including the approval of the amount of the financing, the security for such financing and all other terms of the financing, and the direct or indirect borrowing of money by the Company, whether secured or unsecured, the refinancing, extending or modifying in any material manner of any loan or delivering any guaranty of any loan or other obligation;
 - (b) The acquisition of any material asset or material property by the Company;
 - (c) The sale, assignment, transfer, encumbrance or other disposition of all or any portion of any material asset or material property of the Company;
 - (d) The assignment, transfer, pledge, compromise or release of any debts due to the Company, except upon payment in full;
 - (e) The decision to sell, transfer or otherwise dispose of all or substantially all of the assets of the Company;
 - (f) The approval of any expenditure, the incurrence of any obligations or the entering into of any contract involving a sum in excess of \$3,000, excluding real estate taxes and insurance premiums;
 - (g) The approval of any contract or other arrangement with a Member or an Affiliate of a Member;
 - (h) Any decision relating to litigation, or adjusting, settling, or compromising or submitting to arbitration any claim, obligation, debt, demand, suit or judgment against the Company;

(i) The conversion, merger or consolidation of the Company with or into another Person;

(j) The loan of any funds by the Company to any individual, partnership, corporation, association, trust, limited liability company, or other legal entity, whether foreign or domestic, and its heirs, executors, administrators, legal representative, successors, and assigns;

(k) The making of distributions to Members and the creation or use of Company reserves;

(l) The negotiation of, or the entering into, any agreement for the purchase of any material asset or material property by the Company.

5. This supersedes all prior statements of authority.

Dated and effective April 5, 2018.

MILLS SOLAR, LLC

By: Michael L. Mills
Michael L. Mills, President

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me on April 5, 2018, by
Michael L. Mills.

Personally Known ☒
Produced Identification _____
Type of Identification _____

Charles W. Littell
Notary Public--State of Florida
Print Notary Name: _____
My Commission Number is: _____
My Commission Expires: _____

