

L18000074925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

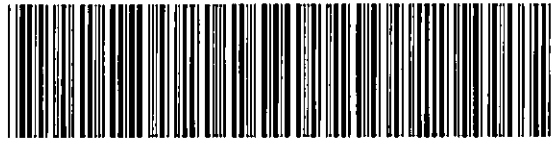
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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18 JUN 22 PM 3:37

JUN 25 2018
J. HARRIS

FILED
FALL ARIZONA

2018 JUN 22 AM 8:01

SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 6/22/2018

****WALK IN****

ENTITY NAME WORTH WINDOWS AND DOORS LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED 25.00

CHECK # 4965

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WORTH WINDOWS AND DOORS, 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:

Brenda Hodges Binder, Paralegal

Name of Person

Miller & Martin PLLC

Firm/Company

832 Georgia Avenue, Suite 1200

Address

Chattanooga, TN 37402

City/State and Zip Code

brenda.binder@millermartin.com

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

For further information concerning this matter, please call.

Brenda Hodges Binder

423

785-8257

at ()

Name of Person

Area Code

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: WORTH WINDOWS AND DOORS, LLC

SECOND: The Florida Document Number of the limited liability company is: L18000074925

THIRD: The street address of the limited liability company's principal office is.
2875 South Ocean Boulevard
Suite 200
Palm Beach, FL 33301

The mailing address of the limited liability company's principal office is:
2875 South Ocean Boulevard
Suite 200
Palm Beach, FL 33301

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: Craig A. Speed

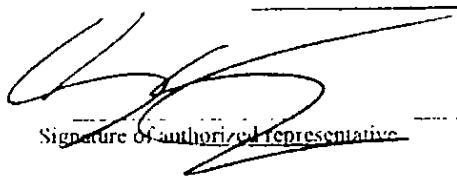
b. No authority granted to: Norman Hoffberg

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

a. Granted to: Craig A. Speed

b. No authority granted to: Norman Hoffberg

2018 JUN 22 AM 8:01
FILED
HONORARY CLERK
STATE OF FLORIDA
TALLAHASSEE, FLORIDA


Signature of authorized representative

Craig A. Speed
Typed or printed name of signature

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