

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

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

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ALLIANCE BRANFORD, LLC

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MAY 29 2020

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May 22, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALLIANCE BRANFORD, LLC
4951 NW 170TH STREET
TRENTON, FL 32693

SUBJECT: ALLIANCE BRANFORD, LLC
REF: L18000092861

We have received your document for ALLIANCE BRANFORD, LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

You need to file Statement of Authority for each individuals separately.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

FAX Aud. #: H20000151374
Letter Number: 220A00010367

RECEIVED
2020 MAY 28 AM 7:18

P.O BOX 6327 - Tallahassee, Florida 32314

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STATEMENT OF OFFICER AUTHORITY

Pursuant to Section 605.0302, Florida Statutes, Alliance Branford, LLC, a Florida limited liability company (the "**LLC**"), submits the following Statement of Officer Authority:

FIRST: The name of the LLC is Alliance Branford, LLC.

SECOND: The LLC was organized with the Florida Department of State on April 12, 2018 and assigned document number L18000092861.

THIRD: The street address of the LLC's principal office is:

4951 NW 170th Street
Trenton, Florida 32693

The mailing address of the LLC's principal office is:

4951 NW 170th Street
Trenton, Florida 32693

FOURTH: Ronald P. St. John, Jr., as Vice President of the LLC, shall have the authority to manage the LLC's business and the authority to sign any and all documents that the President of the LLC has the authority to sign on behalf of the LLC in his capacity as a Vice President of the LLC.

FIFTH: The following actions shall require the approval of a majority-in-interest of the members:

- (a) Except as otherwise provided, the purchase, sale, or lease of any real property or any interest therein by the LLC; and
- (b) The execution by the LLC of any debt instrument purporting to bind the LLC to any funded indebtedness, such as a mortgage on real property, a bond, line of credit or such other financing arrangement. For purposes of this sections, funded indebtedness shall not include any purchase money indebtedness associated with the purchase or acquisition of any personal property, equipment, livestock, or inventory.

A lease of real property or the swap or exchange of the right to use any real property of the LLC for a period of one year or less shall not require the consent of the members of the LLC.

SIXTH: This Statement of Officer Authority shall be effective as of: _____.

Remainder of Page Intentionally Blank – Signature Page Follows

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The execution of this Statement of Officer Authority constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.

Signed this 4th day of May, 2020.

Alliance Brantford, LLC
a Florida limited liability company

By: Jan Henderson
Jan Henderson, Manager

H20000151374

FAX COVER SHEET

TO	
COMPANY	
FAX NUMBER	18506176383
FROM	Ranae McGraw
DATE	2020-05-27 15:26:35 CST
RE	Ocala Specialty Surgery Center, LLC

COVER MESSAGE

Zachary Cain
Fulfillment Associate I
Global Fulfillment Team
CT Corporation

Team (614) 280-3338
GlobalFulfillmentTeam@wolterskluwer.com

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