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## **COVER LETTER**

TO:	Registration Section Division of Corporations			
SUBJ	FLORIDA SPACE LLC	L1800	10117089	
SUBJ		Limited Liability Com	pany	
Dear S	Sir or Madam:			
The ci	nclosed Statement of Authority and fee(s) at	re submitted for filing.		
Please	e return all correspondence concerning this r	matter to the following	j.	
MAF	RK L. NOWAK		Filing Fee Cont. Com	725.00
	Name of Person		telling	No
NOV	WAK LAW GROUP PA		r. t. Com	
	Firm/Company			
601	N. CONGRESS AVE STE 434			
	Address		_	
DEL	RAY BEACH, FL 33445			
	City/State and Zip Code		-	
Mar	k@NowakLawGroup.com			
	E-mail address: (to be used for future an	inual report notificatio	on)	
For fu	orther information concerning this matter, pl	case call:		
Mar	k Nowak	561	921-0140	2018 0
	Name of Person	Area Code	Daytime Telephone	Number 🖺
				557
	STREET/COURIER ADDRESS: MAILING ADDRESS:			
	Registration Section	Registra	Registration Section	
	Division of Corporations	Division of Corporations		
	Clifton Building 2661 Executive Center Circle	P.O. Box 6327 Tallahassee, Florida 32314		
	Tallahussee, Florida 32301	i dididi	soc, Fiorida J2J14	

## FLORIDA SPACE LLC A Florida Limited Liability Company

## STATEMENT OF AUTHORITY

This Statement of Authority is being executed and delivered for filing with the Florida Department of State ("FLDOS") pursuant to Section 605.0302, Fla. Stat., by the undersigned members of FLORIDA SPACE LLC, a Florida limited company whose principal office is located at 1830 Hypoluxo Road, Suite A, Lake Worth, Palm Beach County, Florida 33462, and doing business under the fictitious name "FLORIDA SPACE" ("Company").

The Company's name is: FLORIDA SPACE LLC.

The Company's principal office address is: 1830 Hypoluxo Road, Suite A, Lake Worth, Florida 33462.

The Company's mailing address is: 1830 Hypoluxo Road, Suite A, Lake Worth, Florida 33462.

The Company's members are: Robert Mark Hunt, as sole trustee of The Robert Mark Hunt Revocable Trust u/a/d August 21, 2018, and Mark L. Nowak, as sole trustee of The RMH Irrevocable Trust No. 1 u/a/d August 21, 2018.

ROBERT MARK HUNT, as the sole and exclusive MANAGER of the Company, shall have all of the rights, powers and authority given to him under the Florida Revised Limited Liability-Company Act. Sections 605.0101-605.1108. Fla. Stat., as amended (the "Act"), and other applicable law, and is hereby authorized, directed and empowered to exercise fully all of such rights, powers, and authority in the name of, or on behalf of the Company, including, but not limited to, the following:

- 1. To manage and conduct the daily business and affairs of the Company.
- 2. To execute any and all instruments and other documents necessary to transfer real property field in the name of the Company, including a written lease for such real property.
- 3. To retain or terminate one or more attorneys to represent the Company.
- 4. To hire and terminate any employee or independent contractor of the Company.
- 5. To execute any applications, forms or other documents required to be filed by the Company with any state, federal or municipal authority, including taxing authorities such as the Internal Revenue Service.
- 6. To open any deposit or checking account(s) in the name of the Company, to act as signatory on such account(s), and to name or remove additional signatories on such account(s).
- 7. To collect, receive, and receipt for any and all sums of money or payments due or to become due to the Company.
- 8. To make, assign, draw, endorse, discount, guarantee, and negotiate promissory notes, checks, drafts, and other negotiable or nonnegotiable paper on behalf of the Company.
- 9. To deposit to or withdraw from, by check, order, electronic funds transfer, wire transfer, or otherwise, money or property of the Company held by a financial institution.
- 10. To receive statements of account, notices, and similar documents from a financial institution and act with respect to them; to contract with a financial institution for services, including renting a safe deposit box or space in a vault.
- 11. To adjust, renew or extend the time of payment of commercial paper, a debt owed to the Company, or a debt guaranteed by the Company, or any other financial transaction.

- 12. To borrow money on behalf of the Company and mortgage or pledge as security real or personal property of the Company; to apply for, receive, and use letters of credit from a financial institution, and give an indemnity or other agreement in connection with them.
- 13. To negotiate, enter into, close, or perform such other acts or transactions on behalf of and in the name of the Company, or otherwise act for or bind the Company without limitation.

This Statement of Authority shall be valid and effective for a period of five years, unless sooner cancelled by the Company by delivery to the FLDOS for filing a Cancellation of this Statement of Authority.

IN WITNESS WHEREOF, the undersigned, as the two members of FLORIDA SPACE LLC, have executed this Statement of Authority on this 5<sup>th</sup> day of October 2018.

FLORIDA SPACE LLC

By:

Robert Mark Hunt, as trustee

of The Robert Mark Hunt Revocable Trust

u/a/d August 21, 2018 Member

And by:

Mark L. Nowak, as trustee

of The RMH Irrevocable Trust No. 1

u/a/d August 21, 2018, Member