

L18000145184

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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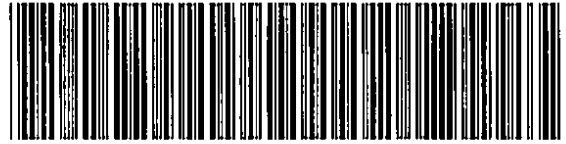
(Business Entity Name)

(Document Number)

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08-3-18



STRAUGHN & TURNER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

RICHARD E. STRAUGHN

MARK G. TURNER

* DOUGLAS A. LOCKWOOD, III

MARIE STRAUGHN PRISCO

ALEXANDER M. LANDBACK

* BOARD CERTIFIED IN BUSINESS LITIGATION
BOARD CERTIFIED IN CIVIL TRIAL LAW

JACK STRAUGHN

(1925-2000)

July 26, 2018

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

RE: MOSS ROAD HOLDINGS, LLC/
Limited Liability Company
Your Document No.: L18000145184
Our File No.: 13998/0001

Dear Sir or Madam:

Please find enclosed herewith for filing the following, incident to the merger of the above limited liability company:

1. Original and one (1) copy of the Statement of Authority, with attachment, which has been executed by the authorized representatives.

Further enclosed is our firm's check made payable to the Florida Department of State, in the total amount of \$25.00, which represents the filing fee. Please file the Statement and forward to me in the enclosed envelope a file stamped copy to document my file.

Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN & TURNER, P.A.

MARK G. TURNER

MARK G. TURNER

MGT/djb
enclosures
cc: Joseph Esposito, Manager

mossroadholdings.llcletter/fladept.stmtauthority

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MOSS ROAD HOLDINGS, 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:

Mark G. Turner, Esquire

Name of Person

Straughn & Turner, P.A.

Firm/Company

255 Magnolia Avenue, Southwest

Address

Winter Haven, Florida 33880

City/State and Zip Code

progresshomes@gmail.com

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

For further information concerning this matter, please call:

Mark G. Turner or Debby Babcock

Name of Person

at (863) 293-1184

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: MOSS ROAD HOLDINGS, LLC

SECOND: The Florida Document Number of the limited liability company is: L18000145184

THIRD: The street address of the limited liability company's principal office is:

842 Twin Oaks Lane

Winter Haven, Florida 33880

The mailing address of the limited liability company's principal office is:

P.O. Box 2339

Eagle Lake, Florida 33839

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: JOSEPH M. ESPOSITO or JILL M. ESPOSITO

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: JOSEPH M. ESPOSITO or JILL M. ESPOSITO

b. No authority granted to: _____

X

Signature of authorized representative

JOSEPH M. ESPOSITO

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

FILED
2010 JUL 30 AM 8:39
TALLAHASSEE, FLORIDA

STATEMENT OF AUTHORITY
(continued)

of

MOSS ROAD HOLDINGS, LLC
Document #: L18000145184

X



Signature of Authorized Representative

JILL M. ESPOSITO

Typed or printed name of signature