# <u> 118000161318</u>

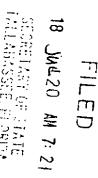
(Requestor's Name)	
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### COVER LETTER

TO: Registration Section Division of Corporations	
BALM GROVE, LLC SUBJECT:	
Name of Limited Liability Compa	ny
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:	
JEFFREY S HILLS	
Name of Person	
BALM GROVE, LLC	
Firm/Company	
111 S. ARMENIA AVE, STE. 201	
Address	
TAMPA FL 33609	
City/State and Zip Code	
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
IBARRY S. Hills ar (B13)	363-4888
Maine of Person Area Code	Daytime Telephone Number

## STREET/COURIER ADDRESS:

Registration Section Division of Corporations Clitton Building 2661 Executive Center Circle Tallahassee, Florida 32301

# MAILING ADDRESS:

Daytime Telephone Number

Area Code

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 thority:	ng statement of
FIRST: The name of the limited liability company is:	
SECOND: The Florida Document Number of the limited liability company is:	
THRD: The street address of the limited liability company's principal office is:  111 S. ARMENIA AVE, STE. 201	
TAMPA FL 33609	18 <b>/</b> m
The mailing address of the limited liability company's principal office is:  111 S. ARMENIA AVE, STE. 201	ME NE
TAMPA FL 33609	7:21
FOURTH: This statement of authority grants or sets limitations of authority on all persons having position of a person in a company, whether as a member, transferee, manager, officer or otherwise overson on the following:  1. May execute an instrument transferring real property held in the name of the company a. Granted to:  NICHOLAS J. DISTER	or to a specific
b. No authority granted to:	
2. May enter into other transactions on behalf of, or otherwise act for or bind, the comparation of the com	iny.
b. No authority granted to:	
ignature of authorized representative  Typed or printed finding of	. Hice s signature
Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)	

CR2E138 (2/14)