## H18000165184

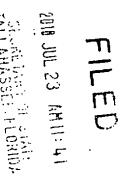
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## COVER LETTER

Division of Corporations
SIMMONS EAST, 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:
JEFFREY S. HILLS
Name of Person
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:
D.2 767 4280
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

Registration Section

TO:

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: SIMMONS EAST, LLC SECOND: The Florida Document Number of the limited liability company is: THIRD: The street address of the limited liability company's principal office is: 111 S. ARMENIA AVE., STE. 201 TAMPA, FL 33609 The mailing address of the limited liability company's principal office is: 111 S. ARMENIA AVE., STE. 201 TAMPA, FL 33609 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. Granted to: NICHOLAS J. DISTER b. No authority granted to: 2. May enter into other transactions on behalf of, or otherwise act for or bind, the company. Granted to:\_NICHOLAS J. DISTER b. No authority granted to:

Signature of authorized representative

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)