

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 7753 HAWKINS, 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:

HOLLY M. NIKOLICH, ESQ.

Name of Person

MIKA & NIKOLICH, P.A.

Firm/Company

1330 MAIN ST, 2ND FLOOR, OFC 15

Address

SARASOTA, FL 34236

City/State and Zip Code

lionconstruction@hotmail.com

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

For further information concerning this matter, please call:

HOLLY M. NIKOLICH, ESQ.

941

345-7941

Name of Person

at (_____) _____

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: 7753 HAWKINS, LLC

SECOND: The Florida Document Number of the limited liability company is: L18000204886

THIRD: The street address of the limited liability company's principal office is:
7753 HAWKINS ROAD
SARASOTA, FL 34241

The mailing address of the limited liability company's principal office is:
7753 HAWKINS ROAD
SARASOTA, FL 34241

FILED
19 JAN 22 PM 5:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

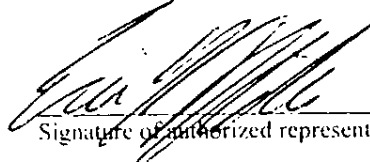
1. May execute an instrument transferring real property held in the name of the company.

a. Granted to: ERIC H. MILLER, but only with the prior written
consent of CORY ZAREM

b. No authority granted to: _____

2. ERIC H. MILLER shall not have the authority to mortgage, encumber, transfer, or convey any interest in any real estate owned by the LLC without the prior written consent of CORY ZAREM.

3. ERIC H. MILLER shall not have the authority to sell, transfer, convey, assign, or otherwise change any membership interests of the LLC or add any new partners into the LLC without the prior written consent of CORY ZAREM.


Signature of authorized representative

ERIC HOWARD MILLER
Typed or printed name of signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)