

L19 0000 78619

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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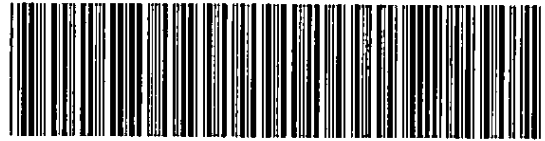
(Business Entity Name)

(Document Number)

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2019 APR 22 PM 1:08

CLERK OF SUPERIOR COURT

C. GOLDEN

MAY - 2 2019

JOSHUA O. DORCEY, ESQ.*
MANAGING PARTNER

MICHAEL A. SCOTT, ESQ.
JUNIOR PARTNER
ERICA D. COHEN, ESQ.
JUNIOR PARTNER
BRIAN H. BRONSTHER, ESQ.**
SENIOR COUNSEL
KARA A. SAJDAK, ESQ.
MORRIS E. OSBORN, ESQ., LL.M.
OF COUNSEL

**also admitted in Alabama*
***also admitted in New York*



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April 17, 2019

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

Re: Stephens Property Holdings, LLC

To Whom It May Concern:

Please find enclosed with this letter the Statement(s) of Authority for the above-named Florida Limited Liability Company, along with a check to cover the filing fee in the amount of \$50.00.

If you have any questions or concerns, please feel free to contact the office at the information provided at the bottom of this letter.

Sincerely,

Kara A. Sajdak, Esq.
Associate Attorney
FOR THE FIRM

Enclosures: (1) Statement(s) of Authority
(2) Check # 6113

STATEMENT OF AUTHORITY

FILED

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

2019 APR 22 PM 1:08

NAME OF LLC: STEPHENS PROPERTY HOLDINGS, LLC

FLORIDA LLC DOCUMENT NUMBER: L19000078619

PRINCIPAL OFFICE ADDRESS: 17888 Modena Road, Miromar Lakes, Florida 33913

MAILING ADDRESS (if different): 17888 Modena Road, Miromar Lakes, Florida 33913

MANAGER: Michael A. Stephens

Below is the authority given to Michael A. Stephens, Manager of the above-named LLC. If this person has unlimited authorization, the option "All Authorization to act on behalf of the LLC, including but not limited to the Options Listed Below (Unlimited Authority)" will be selected and will apply to Him/Her.

- ☒ All Authorization to act on behalf of the LLC, including but not limited to the Options Listed Below (Unlimited Authority).
- ☐ He/She has Authority to Execute an Instrument Conveying (Sale/Lease) Real Property Owned by the LLC.
- ☐ He/She has Authority to Purchase Property in the Name of the LLC.
- ☐ He/She has authority to Enter into Contract(s) for the Maintenance/ Improvement of Real Property.
- ☐ He/She has authority to Open Bank Account(s) in Name of the LLC.
- ☐ He/She has authority to Close Bank Account(s) Owned by the LLC.
- ☐ He/She has authority to Use, Execute, Negotiate, and/or Assign LLC Debit/Credit Cards and/or other instruments of payment on behalf of the LLC.
- ☐ He/She has authority to Enter into Contract(s) for the Sale of the LLC's Personal Property (Ex: Vehicles/Equipment).
- ☐ He/She has authority to Enter into Contract(s) for the Purchase of Personal Property (Ex: Vehicles/Equipment).
- ☐ He/She has authority to Enter into Contract(s) for the Purchase of Supplies.
- ☐ He/She has authority to Enter into Contract(s) for the Purchase of Material(s).
- ☐ He/She has authority to Enter into Contract(s) for the Purchase of Merchandise.

- ☐ He/She has authority to Enter into Contract(s) for the Purchase of Services.
- ☐ He/She has authority to Enter into Contract(s) for the Sale of the LLC's Supplies.
- ☐ He/She has authority to Enter into Contract(s) for the Sale of the LLC's Material(s).
- ☐ He/She has authority to Enter into Contract(s) for the Sale of the LLC's Merchandise.
- ☐ He/She has authority to Enter into Contract(s) for the Sale of the LLC's Services.
- ☐ He/She has authority to Enter into and maintain Contract(s) for Insurance Services on behalf of the LLC.
- ☐ He/She has authority to File Annual Reports with State of Florida.
- ☐ He/She has authority to Amend Annual Reports with State of Florida.
- ☐ He/She has authority to File Statement of Authority(s) with State of Florida.
- ☐ He/She has authority to Amend/Cancel/Renew Statement of Authority(s) in State of Florida.
- ☐ He/She has authority to Amend Articles of Organization.

If more space was needed, a separate sheet(s) of paper will be attached to the back of this form.

STEPHENS PROPERTY HOLDINGS, LLC;

By: Amanda R. Stephens

Print Name: Amanda Lee Stephens

Title: manager