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Division of Corporations

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ECO CARE LLC

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October 16, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ECO CARE LLC
9726 167TH PLACE N.
JUPITER, FL 33478US

SUBJECT: ECO CARE LLC
REF: L21000335558

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Irene Albritton
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FAX Aud. #: H21000384191
Letter Number: 521A00025228

H210003841913

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ECO CARE 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:

Eric J. Neuman, Esq.
Name of Person

Shutts & Bowen, LLP
Firm/Company

525 Okeechobee Boulevard, Suite 1100
Address

West Palm Beach, FL 33401
City, State and Zip Code

ejneuman@shutts.com
Email address (to be used for future annual report notification)

For further information concerning this matter, please call:

Eric J. Neuman, Esq. at (561) 650-8516
Name of Person Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32302

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STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1)(b)(2), Florida Statutes, this limited liability company submits the following Statement of Authority:

FIRST: The name of the limited liability company is: ECO CARE LLC (the "Company")

SECOND: The Florida Document Number of the Company is: L21000335558.

THIRD: The street address of the Company's principal office is:

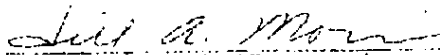
9726 167th Place N.
Jupiter, FL 33478 (US)

The mailing address of the Company's principal office is:

9726 167th Place N.
Jupiter, FL 33478 (US)

FOURTH: This Statement of Authority grants or sets limitations of authority on all persons having the status or position of a person in the Company, whether as a member, transferee, manager, officer or otherwise or to a specific person with respect to the following:

1. May execute an instrument transferring real property held in the name of the Company:
 - a. Granted to: JILL A. MORRIS
 - b. No authority granted to: KOGINKA K. XUE.
2. May enter into other transactions on behalf of, or otherwise act for or bind the Company:
 - a. Granted to: JILL A. MORRIS
KOGINKA K. XUE
 - b. No authority granted to: N/A


Signature of Authorized Representative

JILL A. MORRIS, AUTHORIZED REP.
Typed or Printed Name of Signature

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

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