

L21000439699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

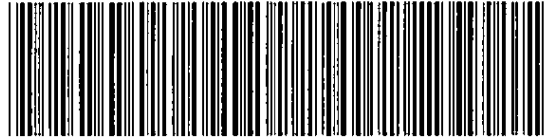
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2024 JAN 31 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FL

Authority

FEB 13 2024

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations
FOX RUN D401, LLC

SUBJECT: _____
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:

BRADLEY MEINCK and LEE A BROWN

Name of Person

FOX RUN D401, LLC

Firm/Company

720 Harbour Island

Address

Clearwater Beach, FL 33767

City/State and Zip Code

bmeinck@coastalcre.com

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

For further information concerning this matter, please call:

BRADLEY MEINCK

727

366-2606

Name of Person at ()

Area Code

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 32303

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SECRETARY OF STATE
TALLAHASSEE, FL

STATEMENT OF AUTHORITY

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

Fox Run D401, LLC

FIRST: The name of the limited liability company is: _____

L21000439699

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

THIRD: The street address of the limited liability company's principal office is:
720 HARBOR ISLAND CLEARWATER BEACH, FL 33767

The mailing address of the limited liability company's principal office is:
720 HARBOR ISLAND CLEARWATER BEACH, FL 33767

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, and all related closing documents

BRADLEY MEINCK

a. Granted to: _____

b. No authority granted to: _____

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company

a. Granted to: _____

b. No authority granted to: _____

Bradley Meinck, 50% Owner

Signatures of All Members

Lee A. Brown, 50% Owner

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

SECRETARY OF STATE
TALLAHASSEE, FL

2024 JAN 31 AM 9:18

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