

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

L21000509877

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.  
Account Number : 076117000420  
Phone : (561)650-0728  
Fax Number : (561)671-2527

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
HAPPY HOME 2 LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

2022 MAY -9 AM 11:03

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AND  
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**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: HAPPY HOME 2 LLC

**SECOND:** The Florida Document Number of the limited liability company is: L21000509877

**THIRD:** The street address of the limited liability company's principal office is:  
317 Peruvian Avenue, Suite 202, Palm Beach, FL 33480

The mailing address of the limited liability company's principal office is:  
317 Peruvian Avenue, Suite 202, Palm Beach, FL 33480

**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: \_\_\_\_\_

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: Nicholas Rafferty; Dia Gilley

b. No authority granted to: \_\_\_\_\_

Caroline C. Rafferty  
 Signature of authorized representative

Caroline C. Rafferty, Manager  
 Typed or printed name of signature

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

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 AND  
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