

**AFFIDAVIT OF LIMITED LIABILITY COMPANY ("LLC")
MEMBERS, MANAGING MEMBERS, AND MANAGERS**

WE,

Full Name:

Title(s):

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Hereby swear or affirm that:

- (1) The foregoing persons or entities set forth above is attached hereto and incorporated herein by reference, constitute and are all of the Members, Managing Members, and Managers, as those terms are defined in Section 608.402, Fla. Stat. (2010), as same may be amended from time to time, or the equivalent thereof, of the LLC known as _____ (print name as it appears in the Articles of Incorporation), currently filed with the Secretary of State of _____.
- (2) There are no Members, Managing Members or Managers, or the equivalent thereof, of the LLC other than the persons or entities set forth above.
- (3) There are no provisions in any Articles of Organization of the LLC or in any operating agreement, written or oral, or the equivalent thereof, as defined in Section 608.402, Fla. Stat (2010), as same may be amended from time to time, which prohibit, restrict, or limit in any way or manner the execution of the instrument or document attached hereto and incorporated herein by reference.
- (4) All of the foregoing persons or entities set forth above are authorized by the foregoing LLC to execute the instrument or document attached hereto, to wit,
_____ (print title of instrument or document)

for and on behalf of and to bind and obligate the LLC as set forth in the foregoing instrument or document.

(5) All of the provisions of this Affidavit are construed in accordance with the laws of the State of Florida.

Signature

Print Name and Title(s)

Sworn to and subscribed before me this ____ day of _____, 20____, by _____ who is personally known to me or who has produced _____ as identification and who did take an oath.

Notary Seal/Stamp

Notary Signature

Print Name of Notary

(Add additional Signature, Title(s), and Notary Public areas for all other LLC Members, Managing Members, and Managers, as needed).

ADDITIONAL PAGE FOR SIGNATURES FOR AFFIDAVIT OF LLC

(Use as necessary, for signatures of all LLC members)

Signature

Print Name and Title(s)

Sworn to and subscribed before me this ____ day of _____, 20__, by _____, [] who is personally known to me or [] who has produced _____ as identification and who did take an oath.

NOTARY SEAL/STAMP

Notary Signature

Print Name of Notary

Signature

Print Name and Title(s)

Sworn to and subscribed before me this ____ day of _____, 20__, by _____, [] who is personally known to me or [] who has produced _____ as identification and who did take an oath.

NOTARY SEAL/STAMP

Notary Signature

Print Name of Notary

Signature

Print Name and Title(s)

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