

**AFFIDAVIT OF MEMBERS, MANAGING MEMBERS,
MANAGERS, OR AUTHORIZED REPRESENTATIVES OF THE
FLORIDA LIMITED LIABILITY COMPANY**

On behalf of _____, LLC, a Limited Liability Company (LLC) under the laws of the State of Florida, the Manager, Managing Member, Member, or Authorized Representative signing this Affidavit below hereby swears or affirms that the following “Persons” or parties as defined in the laws of the State of Florida, constitute all of the Members, Managing Members, Managers, or individuals or entities who (1) have an ownership or equitable interest in the LLC, (2) have the right to manage the affairs of such LLC, (3) have the authority to bind the LLC in any manner or on any level, or (4) are listed in a Statement of Authority, Articles of Organization or other document in a different name but filed under the laws of the State of Florida which confirm the persons or parties that are authorized to act on behalf of the LLC:

<u>Full name</u>	<u>Title(s)</u>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

If more space is needed, place such information on a separate page marked Exhibit X.

The party signing this Affidavit further swears or affirms that:

1. The foregoing Persons or entities set forth above and on Exhibit X, if attached, constitute and are all of the Members, Managing Members, Managers, and Authorized Representatives of the LLC, as those terms are defined in the LLC’s operating document and/or the laws of the State of Florida as may be amended from time to time.
2. There are no Members, Managing Members, Managers or Authorized Representatives of the LLC other than the Persons or entities set forth above and on Exhibit X, if applicable.

3. There are no provisions in the LLC's Articles of Organization, the Operating Agreement, the Statement of Authority, or any other document which prohibit, restrict or limit in any way or in any manner the execution of the instrument or document for which this Affidavit is submitted, by the party signing such instrument or document.

4. All of the foregoing persons or entities set forth above and on Exhibit X, if applicable, are authorized by the aforesaid LLC, to execute the instrument or document for which this Affidavit is submitted for and on behalf of the aforesaid LLC and to bind and obligate the aforesaid LLC as set forth in the foregoing instrument or document.

All of the provisions of this Affidavit shall be construed in accordance with the laws of the State of Florida.

Signature

Title(s)

Sworn to and subscribed before me this ____ day of _____, _____ (year) by _____ (print name legibly), who is personally known to me or who has produced _____ (type of identification).

(Signature of Notary Public)

(Print, type or stamp name of notary public)