L17000110916

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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: 40 LEMON BAY LN, LLC,

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and filing fee of \$25.00 is submitted for filing. Please return all correspondence concerning this matter to the following:

JEAN - PAUL BRESCIA

Name of Manager

40 LEMON BAY LN, LLC,

Name of Company

16 Bradford drive

Address of Company

Tabernacle, NJ 08088

City/State and Zip Code

LP DESCI QE Smail. cm.

E-mail Address of Manager

For further information concerning this matter, please call:

Anne Whitmarsh at

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 This instrument Prepared By and Return To: WIDEIKIS, BENEDICT & BERNTSSON, LLC - THE BIG W LAW FIRM John L. Wideikis, Esq. 3195 S. Access Road Englewood, FL 34224

19 MAR 20 PK 6: 18

STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this <u>27</u> day of <u>February</u>, 2019, and same shall be effective for a period of five (5) years from the date of this Statement unless sooner terminated as so permitted by law:

FIRST: The name of the limited liability company is: 40 LEMON BAY LN, LLC,

SECOND: The Florida Document Number of the limited liability company is: L17000110916

THIRD: The street address of the limited liability company's principal office is: 16 Bradford drive, Tabernacle, NJ 08088

The mailing address of the limited liability company's principal office is: 16 Bradford drive, Tabernacle, NJ 08088

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 matters enumerated below:

- May execute instruments transferring real and personal property held in the name of the company, including by way of example and not by way of limitation, Warranty Deeds, Closing Statements, Bills of Sale, Closing Affidavits and Certificates, and Closing Statement Addendums.
 - a. Granted to: JEAN PAUL BRESCIA, and CHERI L. BRECIA, and GEORGE MAZZO, and MICHELE MAZZO, as Managers. Any one Manager may execute any of the foregoing instruments without the joinder of any other Manager.
 - b. No authority granted to:
- 2. May enter into other transactions on behalf of the company, or otherwise act for or bind the company in all matters, including by way of example and not by way of limitation, the pledge of company property by mortgage, security agreement or otherwise; the borrowing of money on behalf of the company through execution of promissory notes or otherwise; the execution of guaranties on behalf of the company; and the execution of any other loan documents on behalf of the company.
 - a. Granted to: JEAN PAUL BRESCIA, and CHERI L. BRECIA, and GEORGE MAZZO, and MICHELE MAZZO, as Managers. Any one Manager may execute any of the foregoing instruments without the joinder of any other Manager.
 - b. No authority granted to:

	JENNIFER MILLER NOTARY PUBLIC OF NEW JERSEY My Commission Expires 8/31/2022
who did take an oath.	Molles My Commission Expires: 8-31-22.
by JEAN - PAUL BRESCIA, as Manager of 40 LEN who is/are personally known to me or who has/have	ed before me this <u>27</u> day of <u>February</u> , 20 <u>19</u> ION BAY LN, LLC, a Florida limited liability company, e produced <u>arivers license</u> as identification and
COUNTY OF Camalan	
STATE OF ALJ	
Signature of authorized representative	JEAN - PAUL BRESCIA, as Manager Printed name and position title
The undersigned does hereby certify the accuracy of	of the statements set forth herein.