

LO9000104748

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

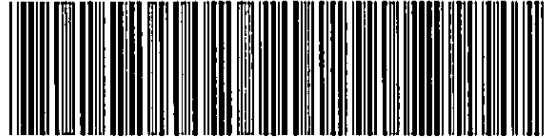
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TALLAHASSEE, FL

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D. BRUCE  
NOV 01 2020

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: 15160 ALTURA ROAD, 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:

KARIN SCHWARBY

*Name of Manager*

15160 ALTURA ROAD, LLC

*Name of Company*

2719 Hollywood Blvd, A-1075

*Address of Company*

Hollywood, FL 33020

*City/State and Zip Code*

*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

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TALLAHASSEE, FL  
STATE OF FLORIDA

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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

NOTED TO BE A TRUE &  
MULT COPY OF ORIGINAL

### STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 9 day of 23, 2020, 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: 15160 ALTURA ROAD, LLC
- SECOND: The Florida Document Number of the limited liability company is: L09000104748
- THIRD: The street address of the limited liability company's principal office is: 2719 Hollywood Blvd, A-1075, Hollywood, FL 33020

The mailing address of the limited liability company's principal office is: 2719 Hollywood Blvd, A-1075, Hollywood, FL 33020

- 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:

1. 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: MRK MANAGEMENT FAMILY LIMITED LIABILITY LIMITED PARTNERSHIP, as 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: MRK MANAGEMENT FAMILY LIMITED LIABILITY LIMITED PARTNERSHIP, as Manager.
  - b. No authority granted to:

The undersigned does hereby certify the accuracy of the statements set forth herein.

15160 ALTURA ROAD, LLC,  
a Florida limited liability company

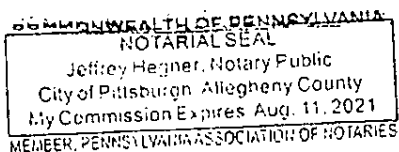
By: MRK MANAGEMENT FAMILY LIMITED  
LIABILITY LIMITED PARTNERSHIP,  
a Florida limited partnership, its Manager

BY: [Signature]  
KARIN SCHWARBY, AS TRUSTEE  
OF THE KARIN SCHWARBY REVOCABLE  
LIVING TRUST, its General Partner

STATE OF Pennsylvania  
COUNTY OF Allegheny

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 23 day of September, 2020 by KARIN SCHWARBY, AS TRUSTEE OF THE KARIN SCHWARBY REVOCABLE TRUST, the General Partner of MRK MANAGEMENT FAMILY LIMITED LIABILITY LIMITED PARTNERSHIP, a Florida limited partnership, the Manager of 15160 ALTURA ROAD, LLC, a Florida limited liability company, who is/are personally known to me or who has/have produced FL Driver License as identification and who did take an oath.

Notary Public, State of Pennsylvania  
My Commission Expires: 8-11-2021  
(Seal)



2020 SEP 25 PM 12:38  
TALLAHASSEE, FL  
PMD