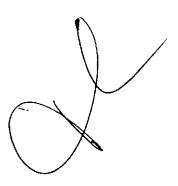


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COVER LETTER '

TO: Registration Section Division of Corporations

SUBJECT: CORGI COTTAGES LLC

Name of Limited Liability Company

Dear Sir or Madam:

Tallahassee, Florida 32301

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:

FRANCIS J. COLOS	IMO and ANGELA D. COLOSIMO
Na Na	ame of Manager
CORG	GI COTTAGES LLC
Na	me of Company
5258	JENNINGS BLVD
Ada	lress of Company
Port 0	Charlotte, FL 33981
City/S	State and Zip Code
E-mail	Address of Manager
For further information concerning this matter,	please call:
Anne W	Vhitmarsh at
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle	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 Wideikis, Esq. 3195 S. Access Road Englewood, FL 34224

CERTIFIED TO BE A TRUE & EXACT COPY OF ORIGINAL

STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this <u>id</u> day of <u>soperior (appended)</u>, 2022, 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: CORGI COTTAGES LLC

SECOND: The Florida Document Number of the limited liability company is: L17000193951

THIRD: The street address of the limited liability company's principal office is: 5258 JENNINGS BLVD, Port Charlotte, FL 33981

The mailing address of the limited liability company's principal office is: 5258 JENNINGS BLVD, Port Charlotte, FL 33981

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: FRANCIS J. COLOSIMO A/K/A FRANCIS COLOSIMO and ANGELA D. COLOSIMO, as Managers.
 - 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: FRANCIS J. COLOSIMO A/K/A FRANCIS COLOSIMO and ANGELA D. COLOSIMO, as Managers.
 - b. No authority granted to:

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

Signature of authorized representative

Printed name and position title

Signature of authorized representative

FRANCIS J. COLOSIMO, as Manager

Printed name and position title

Signature of authorized representative

ANGELA D. COLOSIMO, as Manager
Printed name and position title

STATE OF FLORIDA COUNTY OF CIYLUIGAR

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 14 day of Standber 20 27 by FRANCIS J. COLOSIMO A/K/A FRANCIS COLOSIMO and ANGELA D. COLOSIMO, as Managers of CORGI COTTAGES LLC, a Florida limited liability company, who is personally known to me or who has produced as identification and who did take an oath.

Notary Public, State of Florida My Commission Expires:

(Seal)



ANNE BOROVSKY Commission # HH 270872 Expires June 12, 2026