

LD1000000630

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(City/State/Zip/Phone #)

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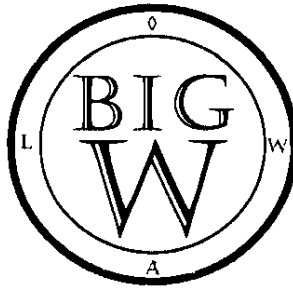
# WIDEIKIS, BENEDICT & BERNTSSON, LLC

## THE BIG W LAW FIRM

ATTORNEYS AT LAW

JOHN L. WIDEIKIS  
ROBERT C. BENEDICT  
ROBERT H. BERNTSSON

HEADQUARTERS  
3195 S. ACCESS ROAD  
ENGLEWOOD, FLORIDA 34224  
PHONE: (941) 627-1000  
EMAIL: JGoff@BigWLaw.com



4301 AIDAN LANE  
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333 PARK AVENUE, UNIT 2A  
P.O. BOX 483  
BOCA GRANDE, FLORIDA 33921  
PHONE: (941) 627-1000

March 3, 2017

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Tarpon Plaza, LLC – L01000000630

To Whom it May Concern;

Enclosed you will find our check number 1426 in the amount of \$25.00 along with a Cover Letter and Statement of Authority for the above referenced matters.

Please let me know if you need anything further.

Sincerely,

Jeanette B. Goff  
Real Estate Assistant

Enclosures  
2017-5376JLW

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** **TARPON PLAZA, 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:

**RONALD D. MARTEN**  
*Name of Manager*

**TARPON PLAZA, LLC**  
*Name of Company*

**2360 EAST STADIUM BLVD., SUITE 16**  
*Address of Company*

**ANN ARBOR, MI 33947**  
*City/State and Zip Code*

**Rmarten777@gmail.com**  
*E-Mail Address of Manager*

For further information concerning this matter, please call:

Cynthia M. Ehlke at (941) 627-1000

**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 & Return to:  
John L. Wideikis  
WIDEIKIS, BENEDICT & BERNTSSON, LLC  
THE BIG W LAW FIRM  
18401 Murdock Circle, Suite C  
Port Charlotte, FL 33948

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FOR FLORIDA  
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## STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 28<sup>th</sup> day of February, 2017, 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: **TARPON PLAZA, LLC**

**SECOND:** The Florida Document Number of the limited liability company is: **L01000000630**

**THIRD:** The street address of the limited liability company's principal office is: **2360 East Stadium Blvd., Suite 16, Ann Arbor, MI 48104**

The mailing address of the limited liability company's principal office is:  
**2360 East Stadium Blvd., Suite 16, Ann Arbor, MI 48104**

**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 **RONALD D. MARTEN**, 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.

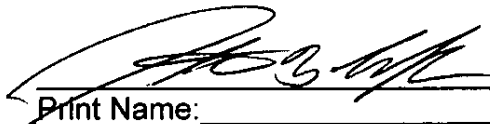
- a. Granted to: **RONALD D. MARTEN**, as Manager.
- b. No authority granted to:

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

  
Signature of authorized representative

**RONALD D. MARTEN, Manager**  
Printed name and position title

The foregoing instrument was sworn to and acknowledged before me this 28<sup>th</sup>  
day of February, 2017, by **RONALD D. MARTEN**, who is personally known to me, or  
who has provided Dr. Lic., to establish his or her identity to me.

  
Print Name: \_\_\_\_\_  
Notary Public  
My commission expires: \_\_\_\_\_

[SEAL]



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DIVISION OF CORPORATIONS  
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