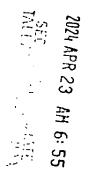
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| Special Instructions to Filing Officer: |                    |           |
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## **COVER LETTER**

**TO:** Registration Section Division of Corporations

SUBJECT: DUNN PROPERTIES OF SOUTHWEST FLORIDA, L.L.C.

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:

DUNN PROPERTIES OF SOUTHWEST FLORIDA, L.L.C.

Name of Company

4411 Bee Ridge Road, PMB 309

Address of Company

Sarasota, FL 34233

City/State and Zip Code

jessica.phillips@luminarydermatology.com

E-mail Address of Manager

Tiffany Pride at

For further information concerning this matter, please call:941-627-1000 Ext 2016

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 ROGER D. EATON, CHARLOTTE COUNTY CLERK OF CIRCUIT COURT, PAGE: 1 OF 2 INSTR #: 3395562 Doc Type: AFF, Recorded: 04/19/2024 at 02:32 PM

RECORDING \$18.50 ERECORDED

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

## STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 12 day of April, 2024, 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: DUNN PROPERTIES OF SOUTHWEST

FLORIDA, L.L.C., a Florida Limited Liability Company

SECOND: The Florida Document Number of the limited liability company is: L010000162485

THIRD: The street address of the limited liability company's principal office is: 4411 Bee Ridge Road

PMB 309, Sarasota, FL 34233

The mailing address of the limited liability company's principal office is: 4411 Bee Road, PMB 309, Sarasota, FL 34233

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: JESSICA LYNN PHILLIPS Formerly known as JESSICA L. FLEMING, 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: JESSICA LYNN PHILLIPS Formerly known as JESSICA L. FLEMING, as Manager.
  - b. No authority granted to:

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

## STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 12 day of April, 2024, 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: DUNN PROPERTIES OF SOUTHWEST

FLORIDA, L.L.C., a Florida Limited Liability Company

SECOND: The Florida Document Number of the limited liability company is: L01000016248

THIRD: The street address of the limited liability company's principal office is: 4411 Bee Ridge Road, PMB 309, Sarasota, FL 34233

The mailing address of the limited liability company's principal office is: 4411 Bee Ridge Road, PMB 309, Sarasota, FL 34233

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- 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: JESSICA LYNN PHILLIPS Formerly known as JESSICA L. FLEMING, 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: JESSICA LYNN PHILLIPS Formerly known as JESSICA L. FLEMING, as Manager.
  - b. No authority granted to:

The undersigned does hereby certify the accuracy of the statements set forth herein. JESSICA LYNN PHILLIPS Formerly known as JESSICA L. FLEMING, as Manager Signature of authorized representative Printed name and position title STATE OF Florida COUNTY OF Sores to The foregoing instrument was acknowledged before me by means of Aphysical presence or online notarization, this 15 day of 101, 102, 2024 by JESSICA LYNN PHILLIPS Formerly known as JESSICA L. FLEMING as Manager of DUNN PROPERTIES OF SOUTHWEST FLORIDA, L.L.C., a Florida Limited Liability Company, who is/are personally known to me or who has/have produced as identification and who did take an oath. Notary Public, State of My Commission Expires: 11-16-25 Notary Public State of Florida Theresa L Grant My Commission HH 199334 (Seal) Exp.11/16/2025