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## **COVER LETTER**

TO: Registration Section Division of Corporations

SUBJECT: SOUTHWEST PROPERTIES, 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:

TERRY K. SMITH and CRYSTAL E, SMITH
Name of Manager
SOUTHWEST PROPERTIES, L.L.C.
Name of Company
P.O. Box 2210
Address of Company
Boca Grande, FL 33921
City/State and Zip Code
tkswprop@comcast.net
E-mail Address of Manager

For further information concerning this matter, please call:

Peggy Lee at 941-964-1223

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 Robert C. Benedict, Esq. 333 Park Avenue. Unit 2A, PO Box 483 Boca Grande, FL 33921

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this day of November, 2018, 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: SOUTHWEST PROPERTIES, L.L.C.

SECOND: The Florida Document Number of the limited liability company is: L01000016610

THIRD: The street address of the limited liability company's principal office is: P.O. Box 2210, Boca Grande, FL 33921

The mailing address of the limited liability company's principal office is: P.O. Box 2210, Boca Grande, FL 33921

**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: TERRY K. SMITH and CRYSTAL E. SMITH, as Managers.
  - B. No authority granted to: N/A
- 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: TERRY K. SMITH and CRYSTAL E. SMITH, as Managers.
  - b. No authority granted to: N/A

The undersigned does hereby certify the accuracy of the statements set forth herein. TERRY K. SMITH, as Manager Signature of authorized representative Printed name and position title CRYSTAL E. SMITH, as Manager Signature of authorized representative Printed name and position title STATE OF FLORIDA COUNTY OF Lee The foregoing instrument was acknowledged before me this  $\frac{2}{2}$  day of November, 2018, by TERRY K. SMITH and CRYSTAL E. SMITH, as Managers of SOUTHWEST PROPERTIES, L.L.C., a Florida limited liability company, who are personally known to me or who have produced drivers herose as identification and who did take an oath. Notary Public, State of Florida My Commission Expires: (Seal) PEGGY FILEE (1) Commission = GG 058852

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Expires February 16, 2021

Bunded Thru Troy Fain Insurance 800-385-7019