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Statement of Authority

2021 JAN 14 AM 9:42

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PAXSON 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:

DEVON W. PAXSON and ROSLYCK C. PAXSON
Name of Manager

PAXSON LLC
Name of Company

2240 Bay Village Court
Address of Company

Palm Beach Gardens, FL 33410
City/State and Zip Code

manuelolivier@aol.com
E-mail Address of Manager

For further information concerning this matter, please call:

Tiffany Pride at 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

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
2020-51947JLW

POST DISSOLUTION
STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 13 day of January, 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: **PAXSON LLC, a Florida Limited Liability Company**

SECOND: The Florida Document Number of the limited liability company is: **57-1156092**

THIRD: The street address of the limited liability company's principal office is: **2240 Bay Village Court, Palm Beach Gardens, FL 33410**

The mailing address of the limited liability company's principal office is: **2240 Bay Village Court, Palm Beach Gardens, FL 33410**

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: **DEVON W. PAXSON and ROSLYCK C. PAXSON**, 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: **DEVON W. PAXSON and ROSLYCK C. PAXSON**, as Managers.
   b. No authority granted to:

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

Signature of authorized representative

DEVON W. PAXSON, as Manager
Printed name and position title

Signature of authorized representative

ROSLYCK C. PAXSON, as Manager
Printed name and position title

STATE OF Florida

COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me by means of ✓ physical presence or __ online notarization, this 5 day of January, 2021 by DEVON W. PAXSON and ROSLYCK C. PAXSON, as Managers of PAXSON LLC, a Florida Limited Liability Company, who is/are personally known to me or who has/have produced FL Drivers License as identification and who did take an oath. s identification and who did take an oath.

Notary Public, State of
My Commission Expires: 10/05/2021
(Seal)