

L03 0000 18496

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(Address)

(City/State/Zip/Phone #)

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** EGRET REAL ESTATE GROUP, 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:

TIMOTHY FITZSIMMONS

*Name of Manager*

EGRET REAL ESTATE GROUP, LLC

*Name of Company*

7075 Placida Road

*Address of Company*

Placida, FL 33946

*City/State and Zip Code*

*E-mail Address of Manager*

For further information concerning this matter, please call:

Courtney Decker 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 and Return To:  
WIDEIKIS, BENEDICT & BERNTSSON, LLC - THE BIG W LAW FIRM  
John L. Wideikis, Esq.  
3195 S. Access Road  
Englewood, FL 34224

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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 5th day of January, 2021, 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: **EGRET REAL ESTATE GROUP, LLC**

**SECOND:** The Florida Document Number of the limited liability company is: **L03000018496**

**THIRD:** The street address of the limited liability company's principal office is: **7075 Placida Road, Placida, FL 33946**

The mailing address of the limited liability company's principal office is: **7075 Placida Road, Placida, FL 33946**

**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: **TIMOTHY FITZSIMMONS**, 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: **TIMOTHY FITZSIMMONS**, as Manager.
  - b. No authority granted to:

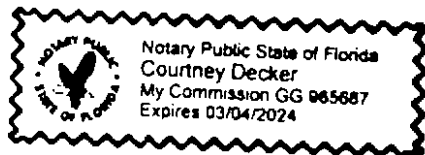
The undersigned does hereby certify the accuracy of the statements set forth herein.

Timothy Fitzsimmons  
Signature of authorized representative

TIMOTHY FITZSIMMONS, as Manager  
Printed name and position title

STATE OF FL  
COUNTY OF Charlotte

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 5 day of January, 2021, by TIMOTHY FITZSIMMONS, as Manager of EGRET REAL ESTATE GROUP, LLC, a Florida limited liability company who is personally known to me or who has produced FL DL as identification and who did take an oath.



[Signature]  
Notary Public, State of  
My Commission Expires:  
(Seal)