

L03000031150

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(Address)

(Address)

(City/State/Zip/Phone #)

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## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** J & K PROPERTIES OF CHARLOTTE COUNTY, 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:

**JOHN W. MERKLE III**  
*Name of Manager*

**J & K PROPERTIES OF CHARLOTTE COUNTY, L.L.C**  
Name of Company

**4921 9th Avenue South**  
*Address of Company*

**Gulfport, FL 33707**  
*City/State and Zip Code*

E-Mail Address of Manager

**For further information concerning this matter, please call:**

**Jessica Dull 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  
Berntsson, Ittersagen, Gunderson & Wideikis, LLP  
THE BIG W LAW FIRM  
18401 Murdock Circle, Suite C  
Port Charlotte, FL 33948

## STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 25 day of May, 2016, 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: J & K PROPERTIES OF CHARLOTTE COUNTY, L.L.C

**SECOND:** The Florida Document Number of the limited liability company is: L03000031150

**THIRD:** The street address of the limited liability company's principal office is: 4921 9TH AVENUE SOUTH, Gulfport, FL 33707

The mailing address of the limited liability company's principal office is: 4921 9TH AVENUE SOUTH, Gulfport, FL 33707

**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.

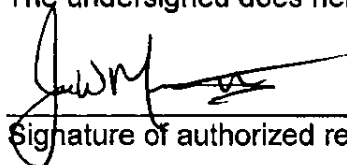
- a. Granted to: JOHN W. MERKLE III, as Manager.
- b. No authority granted to:

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: JOHN W. MERKLE III, as Manager.  
b. No authority granted to:

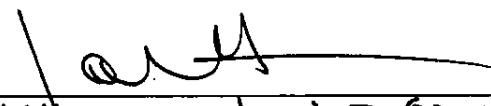
The undersigned does hereby certify the accuracy of the statements set forth herein.

  
Signature of authorized representative

JOHN W. MERKLE III, Member & Manager  
Printed name and position title

The foregoing instrument was sworn to and acknowledged before me this 25<sup>th</sup> day of May, 2016, by JOHN W. MERKLE III, who is personally known to me, or who has provided ABC, to establish his or her identity to me.



  
Print Name: Lori S. Gagen  
Notary Public  
My commission expires: 6/14/2018

[SEAL]