

103000034664

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000318086520

09/10/18--01018--015 **25.00

D SCOTT
11/11/11

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EAGLE LAND COMPANY, LLC, a Florida limited liability company
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:

M. GRAY STEVENS

Name of Manager

EAGLE LAND COMPANY, LLC, a Florida limited liability company

Name of Company

2570 Commerce Parkway

Address of Company

North Port, FL 34289

City/State and Zip Code

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

STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 29 day of August, 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: **EAGLE LAND COMPANY, LLC, a Florida limited liability company**

SECOND: The Florida Document Number of the limited liability company is: **L03000034664**

THIRD: The street address of the limited liability company's principal office is: **2570 Commerce Parkway, North Port, FL 34289**

The mailing address of the limited liability company's principal office is: **2570 Commerce Parkway, North Port, FL 34289**

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: **M. GRAY STEVENS**, as Manager.
 - 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: **M. GRAY STEVENS**, as Manager.
 - b. No authority granted to: N/A

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

M. Gray Stevens
Signature of authorized representative

M. GRAY STEVENS, as Manager
Printed name and position title

STATE OF ILLINOIS

COUNTY OF COOK

The foregoing instrument was acknowledged before me this 29th day of AUGUST, 2018
by M. GRAY STEVENS, as Manager of EAGLE LAND COMPANY, LLC, a Florida limited liability
company, who is personally known to me ~~or who has produced~~ as
~~identification~~ and who did take an oath.

Oxanna Noe
Notary Public, State of ~~Florida~~ ILLINOIS
My Commission Expires: 4.15.22
(Seal)

