

# L03000051431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

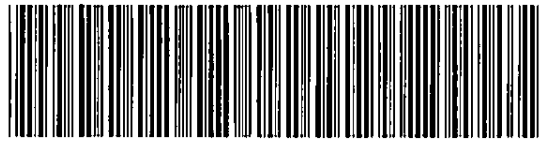
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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: HARBOR DRIVE, 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:

ANASTASIOS PARAFESTAS

*Name of Manager*

HARBOR DRIVE, LLC, a Florida limited liability company

*Name of Company*

C/O THE BOLLARD GROUP LLC, ONE JOY STREET

*Address of Company*

BOSTON, MA 02108

*City/State and Zip Code*

*E-mail Address of Manager*

For further information concerning this matter, please call:

Amanda Moses at

**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

FILED  
2024 AUG -8 AM 11:39  
CLERK 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 24<sup>th</sup> day of June, 2024, 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: **HARBOR DRIVE, LLC, a Florida limited liability company**

**SECOND:** The Florida Document Number of the limited liability company is: **L03000051431**

**THIRD:** The street address of the limited liability company's principal office is: **C/O THE BOLLARD GROUP LLC, ONE JOY STREET, BOSTON, MA 02108**

The mailing address of the limited liability company's principal office is: **C/O THE BOLLARD GROUP LLC, ONE JOY STREET, BOSTON, MA 02108**

**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: **ANASTASIOS PARAFESTAS**, 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: **ANASTASIOS PARAFESTAS**, as Manager.
  - b. No authority granted to:

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

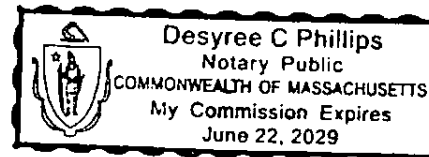
Anastasio Parafestas  
Signature of authorized representative

ANASTASIOS PARAFESTAS, as Manager  
Printed name and position title

STATE OF Massachusetts  
COUNTY OF Suffolk

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 24<sup>th</sup> day of June, 2024, by ANASTASIOS PARAFESTAS, Manager of HARBOR DRIVE, LLC, a Florida limited liability company who is personally known to me or who has produced driver's license as identification and who did take an oath.

DPhillips  
Notary Public, State of  
My Commission Expires: June 22, 2029  
(Seal)



FILED  
2024 AUG -8 AM 11:39  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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

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  - a. Granted to: **ANASTASIOS PARAFESTAS, 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: **ANASTASIOS PARAFESTAS, as Manager.**
  - b. No authority granted to:

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

Anastasio Parafestas  
Signature of authorized representative

ANASTASIOS PARAFESTAS, as Manager  
Printed name and position title

STATE OF Massachusetts  
COUNTY OF SUFFOLK

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 24<sup>th</sup> day of June, 2024, by ANASTASIOS PARAFESTAS, Manager of HARBOR DRIVE, LLC, a Florida limited liability company who is personally known to me or who has produced driver's license as identification and who did take an oath.

D Phillips  
Notary Public, State of  
My Commission Expires: June 22, 2029  
(Seal)

