

LA3000052971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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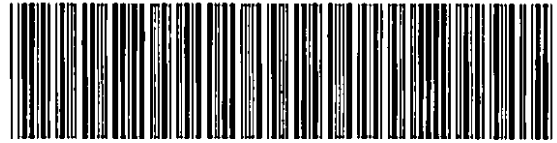
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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WIDEIKIS, BENEDICT & BERNTSSON, LLC

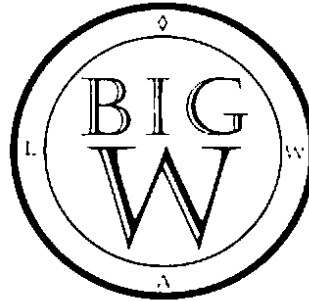
THE BIG W LAW FIRM

ATTORNEYS AT LAW

JOHN L. WIDEIKIS
ROBERT C. BENEDICT

ROBERT H. BERNTSSON

HEADQUARTERS
3195 S. ACCESS ROAD
ENGLEWOOD, FLORIDA 34224
PHONE: (941) 627-1000
EMAIL: RebeccaK@bigWlaw.com



NORTH PORT, FLORIDA
PORT CHARLOTTE, FLORIDA
BY APPOINTMENT ONLY

333 PARK AVENUE, UNIT 2A
P.O. BOX 483
BOCA GRANDE, FLORIDA 33921
PHONE: (941) 627-1000

July 23, 2018

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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2018 JUL 30 PM 2:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE: L03000052971 – Breezy Palm LLC

To Whom it May Concern;

Enclosed you will find our check number 14239 in the amount of \$25.00 along with a Cover Letter and Statement of Authority for the above referenced matters.

Please let me know if you need anything further.

Sincerely,

A handwritten signature in black ink, appearing to read "Rebecca Koehler".

Rebecca Koehler
Real Estate Assistant

Enclosures
2018-50828JLW

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **BREEZY PALMS 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:

RICHARD K. HAINISCH

Name of Manager

BREEZY PALMS LLC

Name of Company

8520 Gardenia Dr

Address of Company

Seminole, FL 33777

City/State and Zip Code

E-mail Address of Manager

For further information concerning this matter, please call:

Jessica Dull 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 - THE BIG W LAW FIRM
John L. Wideikis, Esq.
3195 S. Access Road
Englewood, FL 34224

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2018 JUL 30 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FL 32399

STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 16th day of July 2018, 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: **BREEZY PALMS LLC**

SECOND: The Florida Document Number of the limited liability company is: **L03000052971**

THIRD: The street address of the limited liability company's principal office is: **8520 Gardenia Dr, Seminole, FL 33777**

The mailing address of the limited liability company's principal office is: **8520 Gardenia Dr, Seminole, FL 33777**

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:

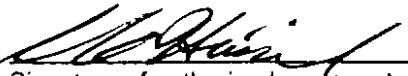
1. May execute instruments transferring real and personal property held in the name of the company, including by way of example and not by way of limitation, Warranty Deeds, Closing Statements, Bills of Sale, Closing Affidavits and Certificates, and Closing Statement Addendums.

- a. Granted to: **RICHARD K. HAINISCH**, 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: **RICHARD K. HAINISCH**, as Manager.
- b. No authority granted to:

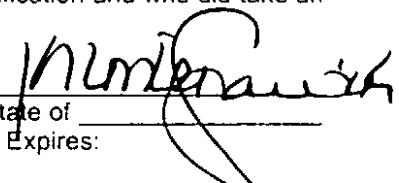
The undersigned does hereby certify the accuracy of the statements set forth herein.

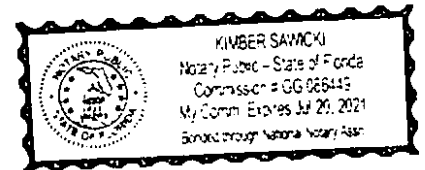

Signature of authorized representative

RICHARD K. HAINISCH, as Manager
Printed name and position title

State of Florida
County of Pinellas

The foregoing instrument was acknowledged before me this 10th day of July, 2018, by RICHARD K. HAINISCH, Manager of BREEZY PALMS LLC, a Florida limited liability company who is personally known to me or who has produced D.L. as identification and who did take an oath.


Notary Public, State of _____
My Commission Expires: _____
(Seal)



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TALLAHASSEE FLORIDA