

L03000055101

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

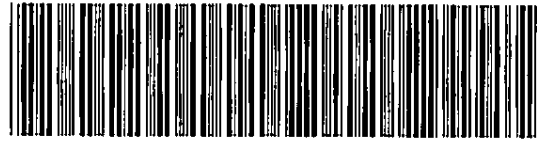
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300336467353

11/04/19--01018--008 **25.00

FILED
19 NOV -4 AM 8:09
STATE OF ILLINOIS
JANUARY 1, 2020

DEC - 5 2019
T SCHROEDER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 3661 TAMIAMI TRAIL, 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:

Name of Manager

3661 TAMIAMI TRAIL, L.L.C.

Name of Company

2172 Deborah Drive

Address of Company

Punta Gorda, FL 33950

City/State and Zip Code

E-mail Address of Manager

For further information concerning this matter, please call:

Anne Whitmarsh 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

**CERTIFIED TO BE A TRUE &
EXACT COPY OF ORIGINAL**

STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 24 day of October, 2019, 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: **3661 TAMIAMI TRAIL, L.L.C.**
- SECOND: The Florida Document Number of the limited liability company is: **L03000055101**
- THIRD: The street address of the limited liability company's principal office is: **2172 Deborah Drive, Punta Gorda, FL 33950**
- The mailing address of the limited liability company's principal office is: **2172 Deborah Drive, Punta Gorda, FL 33950**
- 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: ANTON K. DUBBANEH, AS TRUSTEE OF THE DUBBANEH FAMILY TRUST DATED OCTOBER 14, 2009, 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: ANTON K. DUBBANEH, AS TRUSTEE OF THE DUBBANEH FAMILY TRUST DATED OCTOBER 14, 2009, as Manager.
 - b. No authority granted to:

FILED
19 NOV -4 AM 8:09
NOTARIAL PUBLIC
STATE OF FLORIDA

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

Anton Dubbaneh
Signature of authorized representative

as Manager
Printed name and position title

STATE OF FL
COUNTY OF Charlotte

The foregoing instrument was acknowledged before me this 24 day of October, 2019
by ANTON K. DUBBANEH, AS TRUSTEE OF THE DUBBANEH FAMILY TRUST DATED OCTOBER 14,
2009, as Manger of 3661 TAMiami TRAIL, L.L.C., who is/are personally known to me or who has/have
produced _____ as identification and who did take an oath.



Faiza Kedir
Notary Public, State of FL
My Commission Expires:
(Seal) 5-8-20

FILED
19 NOV -4 AM 8:09
SHERIFF'S OFFICE
TALLAHASSEE, FLORIDA