## L03000055101

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## **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

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:

- 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 OCTCBER 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:

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

Signature of authorized representative

, as Manager Printed name and position title

STATE OF

COUNTY OF CHAILOHP

The foregoing instrument was acknowledged before me this 2V day of 0 c 10 pr 0 by ANTON K. DUBBANEH, AS TRUSTEE OF THE DUBBANEH FAMILY FRUST DATED OCTOBER 14 2009, as Manger of 3661 TAMIAMI TRAIL, L.C., who is/are personally known to me or who has/have produced as identification and who cid take an oath.



FAIZA KEDIR

MY COMMISSION # FF984775 **EXPIRES May 08, 2020** 

Plantis Notary Service com

Netary Public, State of FC My Commission Expires: (Seal) 5-8-20

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