L040000 21035

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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: TWO BOYS LAND GROUP, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and filling fee of \$25.00 is submitted for filling. Please return all correspondence concerning this matter to the following:

MIKO P. GUNDERSON
Name of Manager

TWO BOYS LAND GROUP, LLC
Name of Company

18401 Murdock Circle, Suite C
Address of Company

Port Chariotte, FL 33948
City/State and Zip Code

mikegunderson@gmail.com
E-mail Address of Manager

For further Information concerning this matter, please call:

Kendal Canonico at 941-627-1000

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 18401 Murdock Circle, Suite C Port Charlotte, FL 33948

SICRETAKY OF STA

STATEMENT OF AUTHORITY

FIRST: The name of the limited liability company is: TWO BOYS LAND GROUP, LLC

SECOND: The Florida Document Number of the limited liability company is: L04000021035

THIRD: The street address of the limited liability company's principal office is: 18401 Murdock Circle, Suite C, Port Charlotte, FL 33948

The mailing address of the limited liability company's principal office is: 18401 Murdock Circle, Suite C, Port Charlotte, FL 33948

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: MIKO P. GUNDERSON, as Manager
 - b No authority granted to:
- 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 exemple 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 toan documents on behalf-of-the company.
 - a Granted to: MIKO P. GUNDERSON, as Manager
 - b. No authority granted to:

The undersigned gloes hereby certify the accuracy of the s	tatements set forth herein
Signature of authorized representative Printe	O P. GUNDERSON, as Manager ed name and position title
State of Florida	
State of <u>Florida</u> County of <u>Charlotte</u>	
The foregoing instrument was acknowledged before me th MIKO P. GUNDERSON, as Manager of TWO BOYS LAND company who is personally known to me or who has produ who did take an oath.	O GROUP, LLC, a Florida limited liability used as identification and Anoual L Wallace Notary Public, State of Anoual Anoual Expires: Seal) Tamara L Wallace 3
	WALLACE.
TAMARA L. Commission Expires Octol Bonded Thru Troy Fa	# FF 029379 💢 😂 🔰 ⊱ 😁

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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

April 28, 2017

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

RE: L04000021035 - Two Boys Land Group, LLC

To Whom it May Concern;

Enclosed you will find our check number 3172 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,

Rebecca Koehler Real Estate Assistant

Enclosures 2017-5494JWC