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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: EL PHILEMON 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:

MARC NAVARRA
Name of Manager
EL PHILEMON LLC, a Florida Limited Liability Company
Name of Company
4 Serenity Court
Address of Company
South Hampton, NJ 08088
City/State and Zip Code
marcglobalenergy@gmail.com
E-mail Address of Manager

For further information concerning this matter, please call:

Tiffany Pride at 941-627-1000 Ext: 2016

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 Boc To Miles

ROGER D. EATON, CHARLOTTE COUNTY CLERK OF CIRCUIT COURT OR BOOK: 4519, PGS: 2018, PAGE: 1 OF 2

INSTR # 2771680 Doc Type: AFF, Recorded: 12/23/2019 at 12:57 PM

Rec. Fee: RECORDING \$18.50 ERECORDED Cashier By: VERONICAT

This instrument Prepared By and Return Tc: WIDEIKIS, BENEDICT & BERNTSSON, LLC - THE BIG W LAW FIRM John L. Wideikis, Esq. 3195 S. Access Road Englewood, FL 34224



STATEMENT OF AUTHORITY

Pursuant to 605 0302. Florida Statutes, this limited liability company submits the following statement of authority on this 12 day of December, 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: EL PHILEMON LLC, a Florida Limited Liability Company

SECOND: The Florida Document Number of the limited liability company is: L04000031570

THIRD: The street address of the limited liability company's principal office is: 5811Pelican Bay Blvd. Suite 600 Naples, FL 34108

The mailing address of the limited liability company's principal office is: 4 Serenity Court, South Hampton, NJ 08088

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: MARC NAVARRA, 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 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: MARC NAVARRA, as Manager
 - b No authority granted to:

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

MARC NAVARRA, as Manager

Signature of authorized representative

MARC NAVARRA, as Manager

Printed name and position title

STATE OF

COUNTY OF COUNTY

The foregoing instrument was acknowledged before me this 1 day of December, 2019 by MARC NAVARRA, as Manager of EL PHILEMON LLC, who is/are personally known to me or who has/have produced

Notary Public, State of My Commission Expires: 7123123

(Seal)

