

L040000036920

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

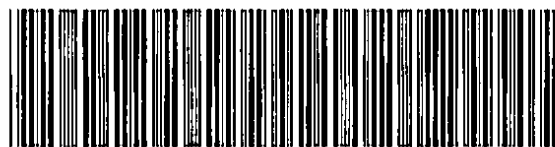
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300330110623

06/03/19--01015--003 **25.00

SECRETARY OF STATE
TALLahas, MO 64601

2019 JUN -3 AM 10:13

FILED

Y SULKER

JUN 19 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLORIDA DREAM VILLAS, 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:

THOMAS M. RADTKE
Name of Manager

FLORIDA DREAM VILLAS, LLC, a Florida limited liability company
Name of Company

21000 Bosco Court
Address of Company

Estero, FL 33928
City/State and Zip Code

hd-tom@advocatenhaus.de
E-mail Address of Manager

For further information concerning this matter, please call: Ashley McCraney 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

M 0966 / 2019

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

STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 24th day of May, 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 FLORIDA DREAM VILLAS, LLC, a Florida limited liability company

SECOND: The Florida Document Number of the limited liability company is L04000036920

THIRD: The street address of the limited liability company's principal office is 21000 Bosco Court, Estero, FL 33928

The mailing address of the limited liability company's principal office is 21000 Bosco Court, Estero, FL 33928

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 THOMAS M. RADTKE, as Manager, and HELGA RADTKE, either of which may sign and bind the company unilaterally without the joinder of the other.
 - 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 guarantees on behalf of the company, and the execution of any other loan documents on behalf of the company.
 - a. Granted to THOMAS M. RADTKE, as Manager, and HELGA RADTKE, either of which may sign and bind the company unilaterally without the joinder of the other
 - b. No authority granted to:

2019 MAY -3 AM 10:23
FILED
CLERK OF CIRCUIT COURT
CHARLOTTE COUNTY, FLORIDA

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

Thomas M. Radtke
Signature of authorized representative

THOMAS M. RADTKE, as Manager
Printed name and position title

STATE OF FLORIDA

COUNTY OF DALLAS

The foregoing instrument was acknowledged before me this 24th day of May, 2019
by THOMAS M. RADTKE, as Manager of FLORIDA DREAM VILLAS, LLC, a Florida limited liability
company, who is/are personally known to me or who has/have produced
as identification and who did take an oath.



Michael Andreas Müller
Notary Public, State of Bavaria
My Commission Expires: 31.03.2021
(Seal)

Notar Michael Andreas Müller
Von-Brug-Str. 13
82467 Garmisch-Partenkirchen
Tel. 08821/94306-0 Fax 08821/94306-30

M 0966 / 2019

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

STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 24th day of May, 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: **FLORIDA DREAM VILLAS, LLC, a Florida limited liability company**

SECOND: The Florida Document Number of the limited liability company is: **L04000036920**

THIRD: The street address of the limited liability company's principal office is: **21000 Bosco Court, Estero, FL 33928**

The mailing address of the limited liability company's principal office is: **21000 Bosco Court, Estero, FL 33928**

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: **THOMAS M. RADTKE**, as Manager, and **HELGA RADTKE**, either of which may sign and bind the company unilaterally without the joinder of the other.
 - 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: **THOMAS M. RADTKE**, as Manager, and **HELGA RADTKE**, either of which may sign and bind the company unilaterally without the joinder of the other.
 - b. No authority granted to:

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

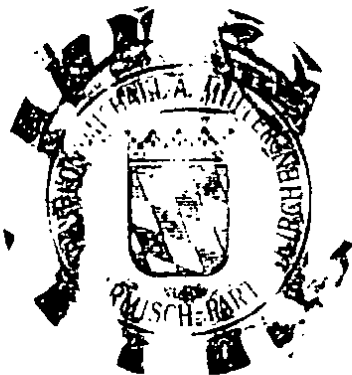
✓ Thomas M. Radtke
Signature of authorized representative

THOMAS M. RADTKE, as Manager
Printed name and position title

✓ STATE OF BAVARIA

✓ COUNTY OF GARMISCH-PARTENKIRCHEN

The foregoing instrument was acknowledged before me this 24th day of May, 2019
by THOMAS M. RADTKE, as Manager of FLORIDA DREAM VILLAS, LLC, a Florida limited liability
company, who is/are personally known to me or ~~who has/have produced~~
~~_____ as identification and who did take an oath.~~



✓ [Signature]
Notary Public, State of Bavaria
My Commission Expires: N/A (Lifetime)
(Seal)

Notar Michael Andreas Müller
Von-Brug-Str. 13
82467 Garmisch-Partenkirchen
Tel. 08821/94306-0 Fax 08821/94306-30

2019 JUL 3 AM 10:12
RECEIVED