

L040000063282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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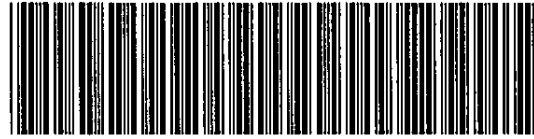
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **BREAKWATER CONSTRUCTION, LLC**
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:

Gregg M. Pearson
Name of Manager

BREAKWATER CONSTRUCTION, LLC
Name of Company

4195 Tamiami Trail S PMB 147
Address of Company

Venice, FL 34293
City/State and Zip Code

Breakwaterconstruction@yahoo.com
E-mail Address of Manager

For further information concerning this matter, please call:

Susan Burke 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:
John L. Wideikis, Esq.
Berntsson, Ittersagen, Gunderson & Wideikis, LLP
THE BIG W LAW FIRM
18401 Murdock Circle, Suite C
Port Charlotte, FL 33948-1088

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 5th day of December, 2016, 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: **BREAKWATER CONSTRUCTION, LLC**

SECOND: The Florida Document Number of the limited liability company is: L 04000063282

THIRD: The street address of the limited liability company's principal office is: **4195 Tamiami Trail S
PMB 147, Venice, FL 34293**

The mailing address of the limited liability company's principal office is: **4195 Tamiami Trail
S PMB 147, Venice, FL 34293**

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: **Gregg M. Pearson, 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: **Gregg M. Pearson, as Manager.**
- b. No authority granted to:

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

[Signature]
Signature of authorized representative


Gregg M. Pearson, as Manager
Printed name and position title

STATE OF FLORIDA

COUNTY OF Charlotte

The foregoing instrument was acknowledged before me this 5th day of December, 2016 by GREGG M. PEARSON, as Manager of BREAKWATER CONSTRUCTION, LLC, a Florida limited liability company, who is personally known to me or who has produced Drivers license identification and who did take an oath.

[Signature]
Notary Public, State of Florida
My Commission Expires:
(Seal)

 NOTARY PUBLIC
STATE OF FLORIDA
TRACY M. NEUMANN
MY COMMISSION # FF 073883
EXPIRES: December 2, 2017
Bonded Thru Budget Notary Services

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA