

**L040000063282**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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**16 DEC 28 AM 7:27**  
SECRETARY OF STATE  
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 5<sup>th</sup> 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: 604000063282

**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:

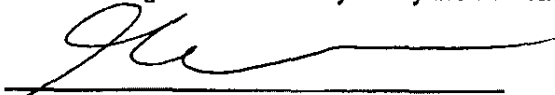
1. May execute instruments transferring real and personal property held in the name of the company, including by way of example and not by way of limitation, Warranty Deeds, Closing Statements, Bills of Sale, Closing Affidavits and Certificates, and Closing Statement Addendums.

- 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 of authorized representative

Gregg M. Pearson, as Manager

Printed name and position title

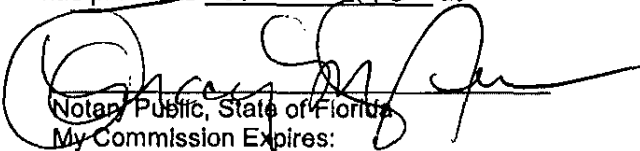
STATE OF FLORIDA

COUNTY OF Charlotte

The foregoing instrument was acknowledged before me this 5<sup>th</sup> 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.



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

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

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16 DEC 28 AM 7:27  
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TALLAHASSEE, FLORIDA