## L040000 91752

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## COVER LETTER

**TO:** Registration Section Division of Corporations

SUBJECT: BDI PROPERTIES II, 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:

	DAVID D. BAILEY	
	Name of Manager	
	BDI PROPERTIES II, LLC	
	Name of Company	_
	2504 Gardner Ct.	
•	Address of Company	
	Tampa, FL 33611	
	City/State and Zip Code	
	dave@bdiproperties.com	
	E-mail Address of Manager	

For further information concerning this matter, please call:

Alison Marsicovetere 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. 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  $1 \le 1$  day of  $1 \le 1$  day of  $2 \le 1$ , 2020, 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: BDI PROPERTIES II, LLC

SECOND: The Florida Document Number of the limited liability company is: L04000091752

THIRD: The street address of the limited liability company's principal office is: 2504 Gardner Ct., Tampa, FL 33611

The mailing address of the limited liability company's principal office is: 2504 Gardner Ct., Tampa, FL 33611

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:

- 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: DAVID D. BAILEY, 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: DAVID D. BAILEY, as Manager.
  - b. No authority granted to:

The undersigned does hereby certify the accuracy of	the statements set forth herein.
Signature of authorized representative	DAVID D. BAILEY, as Manager Printed name and position title
STATE OF FONILL COUNTY OF PINILLS	
The foregoing instrument was acknowledged before notarization, thisi < ^ _ day of PROPERTIES II, LLC, a Florida limited liability comp produced	me by means of X physical presence or online 2020, by DAVID D. BAILEY, as Manager of BDI pany who is personally known to me or who has as identification and who did take an oath.  Notary Public, State of My Commission Expires: (Seal)

