

L05000015523

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

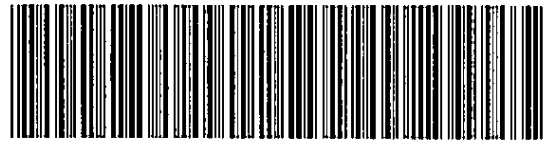
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OCEANSPRAY COVE, 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:

DANIEL C. BEAUDOIN

Name of Manager

OCEANSPRAY COVE, LLC

Name of Company

2590 N. Beach Road, Unit 1000

Address of Company

Englewood, FL 34223

City/State and Zip Code

danbeau42@gmail.com

E-mail Address of Manager

For further information concerning this matter, please call:

Anne Whitmarsh 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

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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

CERTIFIED TO BE A TRUE &
EXACT COPY OF ORIGINAL

STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 17th 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: **OCEANSPRAY COVE, LLC**

SECOND: The Florida Document Number of the limited liability company is: **L05000015523**

THIRD: The street address of the limited liability company's principal office is: **2590 N. Beach Road, Unit 1000, Englewood, FL 34223**

The mailing address of the limited liability company's principal office is: **2590 N. Beach Road, Unit 1000, Englewood, FL 34223**

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: **DANIEL C. BEAUDOIN and MICHAEL BEAUDOIN**, each of which may act independently without the joinder of the other, as Managers.
 - 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: **DANIEL C. BEAUDOIN and MICHAEL BEAUDOIN**, each of which may act independently without the joinder of the other, as Managers.
 - b. No authority granted to:

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

Daniel C Beaudoin
Signature of authorized representative

DANIEL C. BEAUDOIN, as Manager
Printed name and position title

STATE OF MI.

COUNTY OF Oakland

The foregoing instrument was acknowledged before me this 10 day of May, 2019
by OCEANSPRAY COVE, LLC, who is/are personally known to me or who has/have produced
DL as identification and who did take an oath.

Merrie L. Houston
Notary Public, State of MI
My Commission Expires: 13/13/2021
(Seal)

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AND
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NOTARY PUBLIC
OAKLAND COUNTY, MI