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| Certified Copies | _ Certificates | s of Status |
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S. YOUNG



MICHELLE LAJOIE HERMEY, ESQ.

mhermey@fsskbt.com Board Certified Real Estate Lawyer

March 8, 2016

Via Federal Express

Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: GreatFlorida Insurance of Osprey, LLC

OFN: 14917/28403

Dear Madam:

Enclosed for filing please find a Statement of Resignation of Registered Agent and Statement of Authority in connection with the above LLC. Also enclosed please find our check in the amount of \$110.00 to cover the cost of both filings.

Should you have any questions or require anything additional, please let me know.

Very truly yours,

Real Estate Paralegal

sclark@fergesonskipper.com

sac

enclosures

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: GREAT FLORIDA INSURANCE OF OSPREY, 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:

| SAMUEL SELF | |
|--|--|
| Name of Manager | |
| GREAT FLORIDA INSURANCE OF OSPREY, LLC Name of Company | |
| 149 1/2 North Tamiami Trail Address of Company | |
| Osprey, Florida 34229 | |
| City/State and Zip Code | |
| F. Mail Address of Manager | |

For further information concerning this matter, please call:

Regina Rumisek 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

Form Identification CR2E138 (2/14)

This instrument prepared by & return to: John L. Widelkis Berntsson, Ittersagen, Gunderson & Widelkis, LLP THE BIG W LAW FIRM 18401 Murdock Circle, Suite C Port Charlotte, FL 33948

STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this $\frac{2}{3}$ day of $\frac{1}{3}$ day of $\frac{1}{3}$, 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:

GREAT FLORIDA INSURANCE OF OSPREY, LLC

SECOND:

The Florida Document Number of the limited liability company is:

L05000045395

THIRD:

The street address of the limited liability company's principal office is:

149 1/2 North Tamlami Trail
Osprey, Florida 34229

The mailing address of the limited liability company's principal office is:

149 1/2 North Tamiami Trail Osprey, Florida 34229

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: SAMUEL SELF, 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

SEGRETARY OF STATE TALLAHASSEE, FLORIDA 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: SAMUEL SELF, as Manager.
- b. No authority granted to:

| The undersigned does hereby certify to | he accuracy of the statements set forth here | in. | |
|--|--|------------------|------------------------------------|
| Signature of authorized representative | SAMUEL SELF, as Member and Member and Member and Printed name and position title | anage | <u>r</u> |
| | sworn to and acknowledged before me this _ MUEL SELF, who is personally known to me blish his or her identity to me. | | |
| DAVID S. MAGLICH Commission # FF 132659 Expires August 15, 2018 Bonded Thru Trey Fain Indurance 800-365-7018 | Print Name: Notary Public My commission expires: | | SEC |
| | [SEAL] | MAR -9 PH 12: 25 | RETARY OF STATE AHASSEE, FLORID |