

L05000081818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

(Document Number)

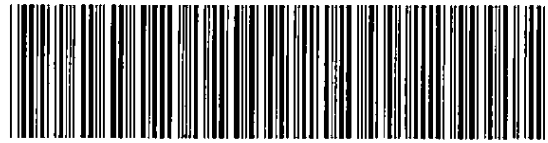
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2024 JUL 11 PM 10:17
JUL 11 2024

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **6111 GILLOT 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:

IRENE PINARD AND ARMAND PINARD
Name of Manager

6111 GILLOT LLC
Name of Company

12430 MINOT AVENUE
Address of Company

PORT CHARLOTTE, FLORIDA 33981
City/State and Zip Code

irenepinard@yahoo.com
E-Mail Address of Manager

For further information concerning this matter, please call:

Katrina Rydzenski 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 & Return to:
John L. Wideikis
Wideikis, Benedict & Berntsson, LLC
THE BIG W LAW FIRM
3195 S. Access Road
Englewood, FL 34224

2024 JUN 11 11:12:18

STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 27 day of June, 2024 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: **6111 GILLOT LLC**

SECOND: The Florida Document Number of the limited liability company is: **L05000087818**

THIRD: The street address of the limited liability company's principal office is:
12430 MINOT AVENUE, PORT CHARLOTTE, FLORIDA 33981

The mailing address of the limited liability company's principal office is:
12430 MINOT AVENUE, PORT CHARLOTTE, FLORIDA 33981

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 **IRENE PINARD AND ARMAND PINARD**, as Manager, whom may act unilaterally on behalf of and bind the company without the joinder of any other.
- b. No authority granted to:

2. May enter into other transactions on behalf of the company, or otherwise act for or bind the company without the joinder of any other 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.

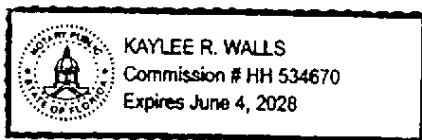
- a. Granted to: **IRENE PINARD AND ARMAND PINARD**, as Managers, whom may act unilaterally on behalf of and bind the company without the joinder of any other.
- b. No authority granted to: _____

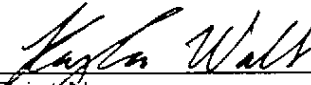
The undersigned does hereby certify the accuracy of the statements set forth herein.



Signature of authorized representative

IRENE PINARD, Manager
Printed name and position title

The foregoing instrument was acknowledged before me by means of ✓ physical presence or online notarization, this 27 day of JUNE, 2024, by **IRENE PINARD**, who is personally known to me, or who has provided Florida DL, to establish their identity to me.

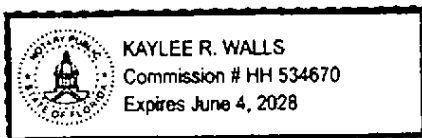


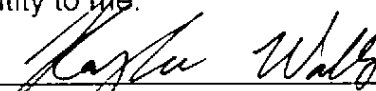

Print Name: _____
Notary Public
My commission expires: _____
[SEAL]


Signature of authorized representative

ARMAND PINARD, Manager
Printed name and position title

The foregoing instrument was acknowledged before me by means of ✓ physical presence or online notarization, this 27 day of JUNE, 2024, by **ARMAND PINARD**, who is personally known to me, or who has provided Florida DL, to establish their identity to me.




Print Name: _____
Notary Public
My commission expires: _____
[SEAL]