

K. SALY
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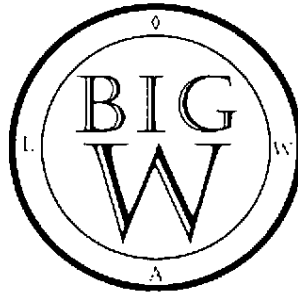
WIDEIKIS, BENEDICT & BERNTSSON, LLC

THE BIG W LAW FIRM

ATTORNEYS AT LAW

JOHN L. WIDEIKIS
ROBERT C. BENEDICT
ROBERT H. BERNTSSON

HEADQUARTERS
3195 S. ACCESS ROAD
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NORTH PORT, FLORIDA
PORT CHARLOTTE, FLORIDA
BY APPOINTMENT ONLY

333 PARK AVENUE, UNIT 2A
P.O. BOX 483
BOCA GRANDE, FLORIDA 33921
PHONE: (941) 627-1000

November 1, 2017

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: L06000006600 – Mc Grace Properties, LLC

To Whom it May Concern;

Enclosed you will find our check number 7464 in the amount of \$25.00 along with a Cover Letter and Statement of Authority for the above referenced matters.

Please let me know if you need anything further.

Sincerely,

A handwritten signature in black ink, appearing to read "R. Koehler".

Rebecca Koehler
Real Estate Assistant

Enclosures
2017-51094JLW

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MC GRACE PROPERTIES, 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:

MARVIN M. KOWALEWSKI

Name of Manager

MC GRACE PROPERTIES, LLC

Name of Company

3432 Depew Ave.

Address of Company

Port Charlotte, FL 33952

City/State and Zip Code

E-mail Address of Manager

For further information concerning this matter, please call:

Jessica Dull 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:
WIDEIKIS, BENEDICT & BERNTSSON, LLC - THE BIG W LAW FIRM
John L. Wideikis, Esq
3195 S. Access Road
Englewood, FL 34224

FILED
2017 NOV -6 PM 4:52
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 27 day of October, 2017, 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: **MC GRACE PROPERTIES, LLC**

SECOND: The Florida Document Number of the limited liability company is: **L06000006600**

THIRD: The street address of the limited liability company's principal office is: **3432 Depew Ave., Port Charlotte, FL 33952**

The mailing address of the limited liability company's principal office is: **3432 Depew Ave., Port Charlotte, FL 33952**

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: **MARVIN M. KOWALEWSKI**, 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: **MARVIN M. KOWALEWSKI**, as Manager
- b No authority granted to:

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2017 NOV -6 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Marvin Kowalewski
Signature of authorized representative

MARVIN M. KOWALEWSKI, as Manager
Printed name and position title

State of Florida

County of Charlotte

The foregoing instrument was acknowledged before me this 27th day of October, 2017, by
MARVIN M. KOWALEWSKI, as Manager of MC GRACE PROPERTIES, LLC who is personally known to
me or who has produced Driver's License as identification and who did take an oath

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

