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SEP 07 2021

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: CHARLOTTE DEVELOPMENT PARTNERS, 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:

WAYNE HORNE

*Name of Manager*

CHARLOTTE DEVELOPMENT PARTNERS, LLC

*Name of Company*

131 Stutts Road

*Address of Company*

Mooreville, NC 28117

*City/State and Zip Code*

WAYNEH@CAROLINA.V.COM

*E-mail Address of Manager*

For further information concerning this matter, please call: 941-627-1000

Kendal Canonico at

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, Florida 32303

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

CERTIFIED TO BE A TRUE &  
EXACT COPY OF ORIGINAL

*Michael A. ...*

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  
2021 AUG 25 PM 1:05  
CLERK OF STATE  
TALLAHASSEE, FL

### STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 12 day of AUGUST, 2021, 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: **CHARLOTTE DEVELOPMENT PARTNERS, LLC**

**SECOND:** The Florida Document Number of the limited liability company is: **L06000009297**

**THIRD:** The street address of the limited liability company's principal office is: **131 Stutts Road, Mooresville, NC 28117**

The mailing address of the limited liability company's principal office is: **131 Stutts Road, Mooresville, NC 28117**

**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: **WAYNE HORNE**, as Manager and **NICO PRONK**, as Manager, either of whom may sign and unilaterally 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 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: **WAYNE HORNE**, as Manager and **NICO PRONK**, as Manager.
  - b. No authority granted to:

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

Wayne Horne  
Signature of authorized representative

WAYNE HORNE, as Manager  
Printed name and position title

STATE OF NC  
COUNTY OF Greene

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 19 day of Aug, 2021, by WAYNE HORNE, as Manager of CHARLOTTE DEVELOPMENT PARTNERS, LLC, a Florida limited liability company who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

Patricia Esquivas  
Notary Public, State of NC  
My Commission Expires: 3-17-23  
(Seal)

