

L06000029413

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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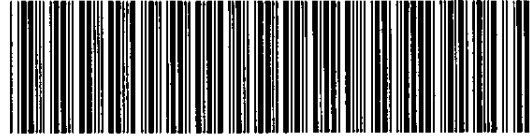
(Business Entity Name)

(Document Number)

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REAL ESTATE LAWYER

** ALSO MEMBER OHIO BAR

LEO WOTITZKY (1912 - 2005)

FRANK WOTITZKY (1916 - 2013)

June 22, 2015

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

Re: Susana Punta Gorda, LLC

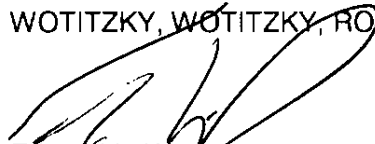
Gentlemen:

Please find enclosed a Statement of Authority regarding the above-referenced Florida limited liability company. We appreciate your consideration in filing the Statement of Authority and providing to the undersigned a certified copy of same. In these regards, please find our check in the amount of \$55.00 for the filing fee and certified copy.

For additional information concerning this matter, please do not hesitate to contact the undersigned at the address and/or phone number set forth on this cover letter.

Very truly yours,

WOTITZKY, WOTITZKY, ROSS & McKINLEY, P.A.



Edward L. Wotitzky

ELW/sjb
Enclosures

Statement of Authority

In accordance with the provisions of Section 605.0302(1) of the Florida Statutes, the undersigned, as Managing Member of Susana Punta Gorda, LLC, hereby submits the following Statement of Authority:

1. **Name.** The name of the limited liability company is Susana Punta Gorda, LLC, a Florida limited liability company.

2. **Florida Document Number.** The Florida Document Number of the limited liability company is: L06000029413.

3. **Address.** The street address and mailing address of the limited liability company is as follows:

c/o Michael T. Knapp
Tire Hill Farm
Church Lane
E. Haddon
Northamptonshire, NN6 8DB UK

4. **Statement of Authority.** This Statement of Authority grants or sets limitations of authority on persons having the status or position of a person in the Company, whether as a Member, transferee, Manager, officer or otherwise, or to a specific person as follows:

a. The Managing Members of this Company, Michael T. Knapp and Susan M. Knapp, individually or together, have the authority to execute instruments transferring real property held in the name of the Company and to enter into other transactions on behalf of, or otherwise act for or bind the Company without limitation.

b. Robert Boehm is granted the authority to enter transactions on behalf of the Company with respect to the maintenance, repair and improvements of real and personal property owned by the Company in the State of Florida. No authority is granted to sell, convey, transfer, lease, or otherwise deal with real and personal property of the Company.

Dated this 23 day of June, 2015.

SUSANA PUNTA GORDA, LLC

By: _____

Michael T. Knapp, Managing Member

Confirmation of Authority

The foregoing Power of Attorney is hereby confirmed and acknowledged by SUSANA PUNTA GORDA, LLC, a Florida limited liability company.

Dated this 23rd day of June, 2015.

Signed, Sealed and Delivered in the Presence of:

**SUSANA PUNTA GORDA, LLC,
a Florida limited liability company**

[Signature]
First Witness
JAYNE HENDERSON
Printed Name of First Witness

By: [Signature]
Michael T. Knapp, Managing Member

[Signature]
Second Witness
JACQUELINE ELIZABETH BALFE
Printed Name of Second Witness

M. T. Knapp

Country of England & Wales (United Kingdom)
County of Northampton

The foregoing instrument was acknowledged before me this 23rd day of June, 2015 by MICHAEL T. KNAPP, as Managing Member of SUSANA PUNTA GORDA, LLC, a Florida limited liability company, on behalf of the said company. He is personally known to me or produced his UK Passport 209331842 as identification.

My commission expires:

***My Faculty endures so long
as I shall practise***

[Signature]
Notary Public
KEVIN MAURICE SERAPHIM
Printed Name of Notary
ALTON HONEYWELL

Commission Expires
England & Wales

**205 Watling Street West
TOWCESTER
Northamptonshire
NN12 6BX**

