L07000003780

| | (Requestor's Name) | | | |
|---|--------------------------|------|--|--|
| | (Address) | | | |
| | (Address) | | | |
| | (City/State/Zip/Phone #) | | | |
| PICK-U | P WAIT | MAIL | | |
| | (Business Entity Name) | | | |
| (Document Number) | | | | |
| Certified Copies | Certificates of Statu | us | | |
| Special Instructions to Filing Officer: | | | | |
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Office Use Only



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SECRETARY OF STATE

D. BRUCE JUN 15 2017

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
ENGLEWOOD, FLORIDA 34224
PHONE:(941)627-1000
EMAIL: JGoff@BigWLaw.com



June 7, 2017

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

AIP Enterprises, LLC - L07000003780

To Whom it May Concern;

RE:

Enclosed you will find our check number 4240 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.

333 PARK AVENUE, UNIT 2A

4301 Aldan Lane

PHONE:(941)627-1000

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

NORTH PORT, FLORIDA 34287

2017 JUNIU A II: 05 SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILED

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Jeanette B. Goff

Sincerely

Real Estate Assistant

Enclosures 2017-5621JLW

COVER LETTER

TO: Registration Section

Division of Corporations

SUBJECT:

AIP ENTERPRISES, 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:

<u>ARMAND PINARD</u>

Name of Manager

AIP ENTERPRISES, LLC

Name of Company

15578 Meacham Circle

Address of Company

Port Charlotte, FL 33981

City/State and Zip Code

irenepinard@yahoo.com

E-Mail Address of Manager

For further information concerning this matter, please call:

Cynthia M. Ehlke 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. Wideikis WIDEIKIS, BENEDICT & BERNTSSON, LLC THE BIG W LAW FIRM 18401 Murdock Circle, Suite C Port Charlotte, FL 33948



STATEMENT OF AUTHORITY

FIRST: The name of the limited liability company is: AIP ENTERPRISES, LLC

SECOND: The Florida Document Number of the limited liability company is: **L07000003780**

THIRD: The street address of the limited liability company's principal office is: 15578 Meacham Circle, Port Charlotte, FL 33981

The mailing address of the limited liability company's principal office is: 15578 Meacham Circle, Port Charlotte, FL 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 ARMAND PINARD, 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: ARMAND PINARD, as Manager.
- b. No authority granted to:

| The undersigned does here | by certify the accurac | y of the statements set | forth herein. |
|---------------------------|------------------------|-------------------------|---------------|
|---------------------------|------------------------|-------------------------|---------------|

Signature of authorized representative

ARMAND PINARD, Manager
Printed name and position title

The foregoing instrument was sworn to and acknowledged before me this __/5^{*} day of ______, 2017, by **ARMAND PINARD,** who is personally known to me, or who has provided <u>drv. lic___</u>, to establish his or her identity to me.

Print Name: Toan E Whitta

Notary Public

My commission expires:

JOAN E WHITTAKER

MY COMMISSION # FF238621

EXPIRES August 11, 2019

Florida No. 2015 Service Line:

[SEAL]

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