

207000066921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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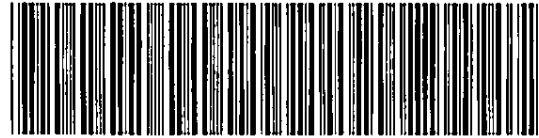
(Business Entity Name)

(Document Number)

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17 DEC 14 AM 11:14
TALLAHASSEE, FLORIDA

O SIMMONS
DEC 15 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BURNT STORE 2007, 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:

**RESOURCE CONSERVATION PROPERTIES, INC, a Florida
corporation**

Name of Manager

BURNT STORE 2007, LLC,

Name of Company

9990 Coconut Rd., Suite 200

Address of Company

Bonita Springs, FL 34135

City/State and Zip Code

Diane@BonitaBayGroup.com

E-mail Address of Manager

For further information concerning this matter, please call:

Rebecca Koehler 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

17 DEC 14 AM 11:14
FILED
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 1st day of December, 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: **BURNT STORE 2007, LLC,**

SECOND: The Florida Document Number of the limited liability company is: **L07000066921**

THIRD: The street address of the limited liability company's principal office is: **9990 Coconut Rd., Suite 200, Bonita Springs, FL 34135**

The mailing address of the limited liability company's principal office is: **9990 Coconut Rd., Suite 200, Bonita Springs, FL 34135**

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: **RESOURCE CONSERVATION PROPERTIES, INC., a Florida corporation,** 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: **RESOURCE CONSERVATION PROPERTIES, INC., a Florida corporation,** as Manager
- b. No authority granted to:

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

BURNT STORE 2007, LLC, a Florida limited liability company

By: RESOURCE CONSERVATION PROPERTIES
INC, a Florida
corporation, as Manager

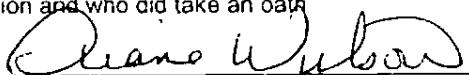
By: 
GARY DUMAS, as President

STATE OF FLORIDA

COUNTY OF Lee

The foregoing instrument was acknowledged before me this 1st day of December, 2017
by Gary Dumas, as President of Resource Conservation Properties, INC, a Florida profit corporation, the
manager of BURNT STORE 2007, LLC, a Florida limited liability company, who is/are personally known to
me or who has/have produced _____ as identification and who did take an oath




Notary Public, State of FLORIDA
My Commission Expires: 12/3/18
(Seal)

17 DEC 14 AM 11:14
NOTARY PUBLIC
STATE OF FLORIDA
C-12-70