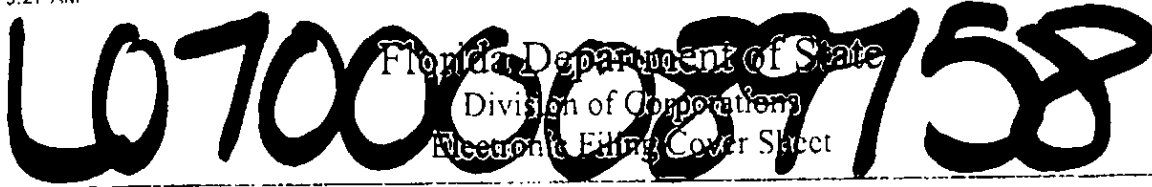


8/12/22, 9:27 AM

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H22000272736 3)))



H220002727363ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : GARY, DYTRYCH & RYAN, P.A.
Account Number : I19990000255
Phone : (561)844-3700
Fax Number : (561)844-2388

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: marilyn.d.millington@gmail.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
EMERSON VILLAS II, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$30.00

2022 AUG 12 12:10:08

2022 AUG 12 PM 1:30
FILED
CLERK OF COURT
JUDICIAL CIRCUIT IN FLORIDA

STATEMENT OF AUTHORITY

((H22000272736 3)))

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

FIRST: The name of the limited liability company is: Emerson Villas II, LLC

SECOND: The Florida Document Number of the limited liability company is: L07000089758

THIRD: The street address of the limited liability company's principal office is:

100 Davit Drive

North Palm Beach, FL 33408

The mailing address of the limited liability company's principal office is:

100 Davit Drive

North Palm Beach, FL 33408

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:

1. May execute an instrument transferring real property held in the name of the company.

a. Granted to: Marilyn Millington

b. No authority granted to: _____

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: Marilyn Millington

b. No authority granted to: See attached

FILED
FILED
2022 AUG 12 PM 1:30
2022 AUG 12 PM 1:30
CLERK OF STATE
TALLAHASSEE, FL 32301

Joseph Amato
Signature of authorized representative

Joseph Amato

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

((H22000272736 3))

Authorized Signatory is authorized, directed and empowered by EMERSON VILLAS II, LLC ("Company") to take any and all actions necessary or desirable for the Company to sell the real property known as The North 1/2 of the Southwest 1/4 of the Southwest 1/4, Section 2, Township 34 South, Range 39 East, St. Lucie County, Florida, Less and Excepting the West 68 feet thereof for road and canal rights-of-way. ("Property"), which shall include but not be limited to the execution on behalf of the Company of any and all real estate sale agreements, deeds, assignments, assumptions, closing statements, affidavits and other ancillary documents relating to the sale of the Property.

((H22000272736 3))