

207000123 263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

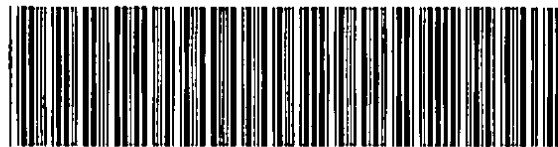
Certificates of Status _____

Special Instructions to Filing Officer:

JUN 23 2022

A. LUNT

Office Use Only



700386997847

05/02/22--01053--007 **25.00

FILED
DIVISION OF CORPORATE
2022 MAY - 2 AM 10:17

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **PALLARDY 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:

MATTHEW T. PALLARDY

Name of Manager

PALLARDY LLC

Name of Company

514 N. Franklin Street #106

Address of Company

Tampa, FL 33606

City/State and Zip Code

matt@tlc-llc.com; cheryl@tlc-llc.com

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

Kailene Holmes at ext. 2001

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

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
OFFICE OF THE CLERK
2022 MAY -2 AM 10:17

STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 20 day of April, 2022, 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: **PALLARDY LLC, a Florida limited liability company**

SECOND: The Florida Document Number of the limited liability company is: L07000123263

THIRD: The street address of the limited liability company's principal office is: **514 N. Franklin Street #106, Tampa, FL 33606**

The mailing address of the limited liability company's principal office is: **514 N. Franklin Street #106, Tampa, FL 33606**

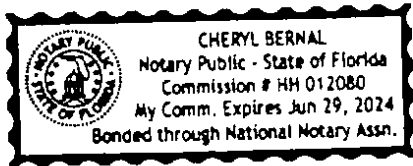
FOURTH: This statement of authority grants or sets limitations of authority on all persons having the status or position of a person in a company, whether as a member, transferee, manager, officer or otherwise or to a specific person on the following matters enumerated below:

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: **MATTHEW T. PALLARDY**, 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: **MATTHEW T. PALLARDY**, as Manager.
 - b. No authority granted to:


Signature of authorized representative

STATE OF Florida
COUNTY OF Hillsborough

Notary Public, State of
My Commission Expires:
(Seal)



SECRET
OFFICE OF THE SECRETARY
OF DEFENSE
2022 MAY -2 AM 10:17