

LO8000011614

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(Address)

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DIVISION OF CORPORATIONS

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J. HARRIS

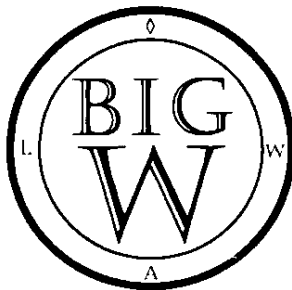
WIDEIKIS, BENEDICT & BERNTSSON, LLC

THE BIG W LAW FIRM

ATTORNEYS AT LAW

JOHN L. WIDEIKIS
ROBERT C. BENEDICT
ROBERT H. BERNTSSON

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BOCA GRANDE, FLORIDA 33921
PHONE: (941) 627-1000

March 8, 2017

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

RE: 5 KINGS, LLC, a/k/a 5 KINGS, Limited Liability Company

To Whom It May Concern:

Enclosed please find the our Trustee check 1484 in the amount of \$25.00, representing the Filing Fee, in connection with the above file.

Please let me know if you have any questions or comments.

Sincerely,

A handwritten signature in cursive script that reads 'Kathy'.

Kathy Gulick
Real Estate Assistant

Enclosures -- 2017-5192JLW

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 5 KINGS, LLC, a/k/a 5 KINGS, limited liability company, a Florida limited liability company

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:

JEFFREY S. BROWNE

Name of Manager

5 KINGS, LLC, a/k/a 5 KINGS, limited liability company,

Name of Company

P.O. Box 1617

Address of Company

Englewood, FL 34295

City/State and Zip Code

E-mail Address of Manager

For further information concerning this matter, please call:

Susan Burke 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
THE BIG W LAW FIRM
John L. Wideikis, Esq.
18401 Murdock Circle, Suite C
Port Charlotte, FL 33948

STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 28 day of February, 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: **5 KINGS, LLC, a/k/a 5 KINGS, limited liability company**

SECOND: The Florida Document Number of the limited liability company is: **L08000011614**

THIRD: The street address of the limited liability company's principal office is: **P.O. Box 1617, Englewood, FL 34295**

The mailing address of the limited liability company's principal office is: **P.O. Box 1617, Englewood, FL 34295**

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: **JEFFREY S. BROWNE**, 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: **JEFFREY S. BROWNE**, as Manager.
- b. No authority granted to:

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


Signature of authorized representative

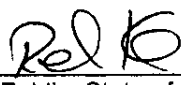
JEFFREY S. BROWNE, as Manager
Printed name and position title

STATE OF FLORIDA

COUNTY OF Charlotte

The foregoing instrument was acknowledged before me this 08 day of February, 2017 by JEFFREY S. BROWNE, as Manager of 5 KINGS, LLC, a/k/a 5 KINGS, limited liability company, a Florida limited liability company, who is personally known to me or who has produced FL PL as identification and who did take an oath.




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

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