S. Goldsmith Atty. ivision of Corporations Sep. 22. 2016 2:17PM

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 3439 EAGLE PASS, LLC

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D. SCOTT SEP 23 2016

STATEMENT OF AUTHORITY OF 3439 Eagle Pass, LLC

A Florida Limited Liability Company, FL Doc No. L09000014719

State of Florida)

County of Sarasota) ss:

I. Pursuant to section 605.0302(1), Florida Statutes, this Limited Liability Company submits the following Statement of Authority:

<u>FIRST:</u> The name of the Company as it appears on the records of the Florida Department of State is 3439 Eagle Pass, LLC (hereinafter the Company).

SECOND: The Florida Document Number of the Limited Liability Company is L09000014719

<u>THIRD:</u> The street address of the principal place of business of the Company is 2066 Jameson Avenue, North Port FL, 34286.

FOURTH: The mailing address of the principal place of business of the Company is 2066 James Avenue, North Port FL, 34286.

FIFTH: The Company owns the following property located in Sarasota County, Florida:

Lot 3, Block 897, 20th addition to Port Charlotte Subdivision, according to the plat thereof, recorded in Plat Book 14, Pages 8, 8A-8K, of the Public Records of Sarasota County, Florida.

a/k/a 3439 Eagle Pass Street, North Port, FL 34286, Property Identification No. 0961-08-9703

<u>SIXTH:</u> 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 specific persons on the following:

A: The only person with the authority to (i) execute any instrument transferring real Property held in the name of the Company, (ii) to lease or authorize agent(s) to lease (including such agents' execution of leases on behalf of the Company) any real Property of the Company, (iii) to withdraw funds from any bank account of the Company and/ or (iv) to borrow funds on behalf of the company is NINA PASHTENKO, 2066 Jameson Ave. North Port, FL 34286.

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34286 are each individually authorized to manage and/ or maintain real Property owned by the Company. Their authority in such regard shall include, without limitation, authority to collect rents and other monies for any real Property owned by the Company, deposit funds in Company bank account(s) file applications with governmental authorities, enter upon and inspect any Real Property owned by the Company and negotiate and enter into Contracts for the maintenance, insurance, renovation, Improvement and/ or repair of any real Property owned by the Company.

C: Prior to the date hereof, VALENTIN PASHTENKO had authority to lease and/or authorize agent(s) to

B: NINA PASHTENKO and VALENTIN PASHTENKO, whose address is 4675 Kenoska Street North Port, FL

C: Prior to the date hereof, VALENTIN PASHTENKO had authority to lease and/or authorize agent(s) to lease (including such agents' execution of leases on behalf of the Company) any Real Property of the Company. Effective on and after the date hereof, VALENTIN PASHTENKO no longer has the authority set forth in this subparagraph C.

D: Except as otherwise expressly stated herein, the only person with authority to enter into other transactions on behalf or otherwise act for or bind the Company is NINA PASHTENKO, 2066 Jameson Ave. North Port, FL 34286.

SEVENTH: No authority of any nature whatsoever to act on behalf of the Company is granted to CYNTHIA PASHTENKO, who ceased being a Manager of the Company on August 23, 2013. As a result, CT after August 23, 2013 CYNTHIA PASHTENKO has had no authority and continues to have no authority of any nature whatsoever to (i.) collect rents on behalf of the Company (ii.) execute any instrument transferring real Property held in the name of the Company, or (iii.) enter into any other transactions on behalf of or otherwise bind the Company. Therefore, on and after August 24, 2013 CYNTHIA PASHTENKO also has not had and does not have, without limitation, any of the following authority: to execute any instrument transferring real Property held in the name of the Company (i.) conduct any banking transactions on behalf of the Company, (ii.) bind the Company to or execute, on behalf of the Company, (a.) any Lease, (b.) any Lease Termination or Extension Agreement, (c.) any Contract of sale, (d.) any Option Agreement, (e.) any Listing Agreement, (f.) any application pertaining to such Property or (g.) any Contract to insure, maintain, or improve real Property owned by the Company. CYNTHIA PASHTENKO is specifically prohibited from and lacks the authority to collect any funds on behalf of the Company including, without limitation, any rents, security deposits, application fees, settlements, and/or refunds. CYNTHIA PASHTENKO is also prohibited from (i.) contacting or communicating with any tenant, prospective tenant, former tenant, contractor, or agent of the Company in any manner whatsoever relating, referring, or in any way pertaining to the business and/ or operations of the Company and any Property owned by it, whether in person, by telephone, by mail, by internet or otherwise or (ii.) entering on or about any real Property owned by the Company for any purpose whatsoever and her doing so shall constitute a trespass for which CYNTHIA PASHTENKO is subject to removal, liability for damages, and all other appropriate relief to which the Company may be entitled pursuant to applicable

<u>EIGHTH:</u> In accordance with Florida Statute 605.0302 (7), as the same may be amended from time to time, the Company may record a certified copy of this Statement of Authority in the Public Record of Sarasota County, Florida such that all persons shall be deemed to know of the limitations contained therein.

In witness whereof, NINA PASHTENKO as Authorized Signer of the Company and VALENTIN PASHTENKO as Authorized Signer of the Company have executed this Statement of Authority for the uses and purposes set forth herein as of the last date below written

NINA PASHTENKO, Authorized Signer

DATE

VALENTIN PASHTENKO, Authorized Signer

DATE

Before me, the undersigned authority, personally appeared NINA PASHTENKO as Authorized Signer of the Company and VALENTIN PASHTENKO as Authorized Signer of the Company, who after being duly cautioned and sworn, acknowledged that all matters set forth in the foregoing Statement of Authority are true and correct to the best of their knowledge and belief.

Sworn to and subscribed before me on this day of

. 2016.

Signature of Notary Public

Diane L. Such

(Print Notary Name)

My Commission Expires: 11/18/18

Commission No.: TF 177556

Personally known, or

Meroduced Identification

Type of Identification Produced

Driver's License

DIANE L. SUCH

Notary Public - State of Fiorida

My Comm. Expirez Nov 18, 2018

Commission & FF 177556

Bonded Hrough National Notary Assn.

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