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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: FENARD PROPERTIES, 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:

JEFFREY LEONARD	
 Name of Manager	
FENARD PROPERTIES, LLC	
 Name of Company	,
 26092 Waterfowl Lane	
Address of Company	
 Punta Gorda, FL 33983	
 City/State and Zip Code	<u></u>
 jjleonard@comcast.net	
 E-mail Address of Manager	

For further information concerning this matter, please call:941-627-1000 Ext: 2016
TIFFANY PRIDE at tpride@bigwlaw.com

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



STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this ______ day of April, 2020, 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: FENARD PROPERTIES, LLC

SECOND: The Florida Document Number of the limited liability company is: L09000045347

THIRD: The street address of the limited liability company's principal office is: 26092 Waterfowl Lane, Punta Gorda, FL 33983

The mailing address of the limited liability company's principal office is: 26092 Waterfowl Lane, Punta Gorda, FL 33983

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:

- 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.
 - Granted to: JEFFREY LEONARD, as Manager, and JEFF FEHR, as Manager, either of whom may sign and unilaterally bind the company.
 - 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 LEONARD**, as Manager, and JEFF FEHR, as Manager, either of whom may sign and unilaterally bind the company.
 - b. No authority granted to: