

209000048597

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

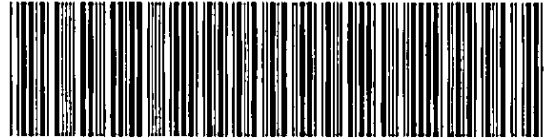
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Statement
of
Author.

FEB 21 2022

D. CONNELL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CARUSO WAREHOUSES, 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:

GUISEPPE MANNINO

Name of Manager

CARUSO WAREHOUSES, LLC

Name of Company

7630 Sawyer Circle

Address of Company

Rotonda West, FL 33947

City/State and Zip Code

E-mail Address of Manager

For further information concerning this matter, please call:

Anne Whitmarsh at

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

CERTIFIED TO BE A TRUE &
EXACT COPY OF ORIGINAL

2022 JAN 13 AM 8:03

FILED

RECEIVED
CLERK OF DISTRICT COURT
JAN 13 2022
TALLAHASSEE, FLORIDA

STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 4 day of January, 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: **CARUSO WAREHOUSES, LLC**

SECOND: The Florida Document Number of the limited liability company is: **L09000048597**

THIRD: The street address of the limited liability company's principal office is: **7630 Sawyer Circle, Rotonda West, FL 33947**

The mailing address of the limited liability company's principal office is: **7630 Sawyer Circle, Rotonda West, FL 33947**

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: **GUISEPPE MANNINO, LILLIANA MANNINO, FRANK MANNINO, AND PAOLO G. MANNINO**, as Managers, any of whom may unilaterally sign and 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: **GUISEPPE MANNINO, LILLIANA MANNINO, FRANK MANNINO, AND PAOLO G. MANNINO**, as Managers, any of whom may unilaterally sign and bind the company.
 - b. No authority granted to:

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

Giuseppe Mannino
Signature of authorized representative

GUISEPPE MANNINO, as Manager
Printed name and position title

Lilliana Mannino
Signature of authorized representative

LILLIANA MANNINO, as Manager
Printed name and position title

Frank Mannino
Signature of authorized representative

FRANK MANNINO, as Manager
Printed name and position title

Paolo Mannino
Signature of authorized representative

PAOLO G. MANNINO, as Manager
Printed name and position title

STATE OF

COUNTY OF Charlotte

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 4th day of January, 2022 by GUISEPPE MANNINO, LILLIANA MANNINO, FRANK MANNINO, AND PAOLO G. MANNINO, as Managers of CARUSO WAREHOUSES, LLC, a Florida limited liability compan, who is/are personally known to me or who has/have produced _____ as identification and who did take an oath: _____

Shawnette Krueper
Notary Public, State of FL
My Commission Expires:
(Seal) 2/2/2025

