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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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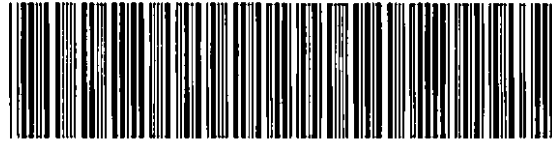
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **MERCHANTS OF VENICE OF SOUTHWEST FLORIDA, 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:

GREGORY W. WOODS

Name of Manager

MERCHANTS OF VENICE OF SOUTHWEST FLORIDA, LLC

Name of Company

12804 SW 122 Avenue

Address of Company

Miami, FL 33186

City/State and Zip Code

E-mail Address of Manager

For further information concerning this matter, please call:

Kelly Wise at 941-627-1000

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

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 1 day of MAY, 2019, 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: **MERCHANTS OF VENICE OF SOUTHWEST FLORIDA, LLC**

SECOND: The Florida Document Number of the limited liability company is: **L09000110532**

THIRD: The street address of the limited liability company's principal office is: **12804 SW 122 Avenue, Miami, FL 33186**

The mailing address of the limited liability company's principal office is: **12804 SW 122 Avenue, Miami, FL 33186**

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: **GREGORY W. WOODS**, as Manager, and **JOEL WYNNE**, as Manager, either of which may sign on behalf of and bind the company without the joinder of the other.
 - 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: **GREGORY W. WOODS**, as Manager, and **JOEL WYNNE**, as Manager, either of which may sign on behalf of and bind the company without the joinder of the other.
 - b. No authority granted to:

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

G. Woods
Signature of authorized representative

GREGORY W. WOODS, as Manager
Printed name and position title

STATE OF Florida
COUNTY OF Charlotte

The foregoing instrument was acknowledged before me this 1 day of MAY, 2019
by GREGORY W. WOODS, as Manager of MERCHANTS OF VENICE OF SOUTHWEST FLORIDA,
LLC, a Florida limited liability company, who is/are personally known to me or who has/have produced
Florida Drivers License as identification and who did take an oath.
1.2019

Kelly M. Wise
Notary Public, State of
My Commission Expires:
(Seal)

