

L09000113624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

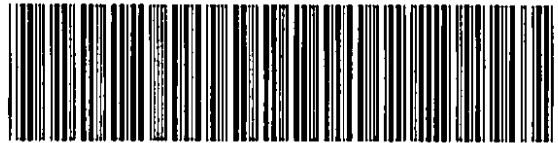
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700349000467

08/06/20--01010--022 *45.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 AUG -6 AM 11:12

Statement
of
Authority

SEP 05 2020

D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLORIDA SUN 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:

STEPHEN W. MACDIARMID

Name of Manager

FLORIDA SUN PROPERTIES, LLC

Name of Company

10 Barclay St #40A

Address of Company

New York, NY 10007

City/State and Zip Code

E-mail Address of Manager

For further information concerning this matter, please call:

Courtney Decker 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 AUG -6 AM 11:12

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

FILED
CLERK OF DISTRICT COURT
20 AUG -6 PM 11:12

STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 23 day of July, 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:

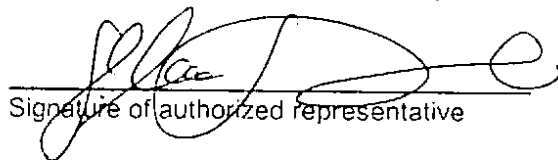
- FIRST:** The name of the limited liability company is: **FLORIDA SUN PROPERTIES, LLC**
- SECOND:** The Florida Document Number of the limited liability company is: **L09000113624**
- THIRD:** The street address of the limited liability company's principal office is: **10 Barclay St #40A, New York, NY 10007**

The mailing address of the limited liability company's principal office is: **10 Barclay St #40A, New York, NY 10007**

- 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: **STEPHEN W. MACDIARMID**, 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: **STEPHEN W. MACDIARMID**, as Manager.
 - b. No authority granted to:

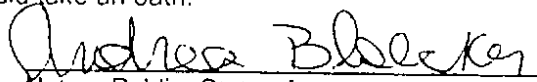
The undersigned does hereby certify the accuracy of the statements set forth herein.


Signature of authorized representative

STEPHEN W. MACDIARMID, as Manager
Printed name and position title

STATE OF New York
COUNTY OF Nassau

The foregoing instrument was acknowledged before me by means of X physical presence or ___ online notarization, this 24th day of July, 2020 by, of FLORIDA SUN PROPERTIES, LLC, a Florida limited liability company who is personally known to me or who has produced U.S. Passport as identification and who did take an oath.


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

ANDREA BLOECKER
Notary Public, State of New York
No. 4969703
Qualified in Nassau County
Commission Expires July 23, 2022