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### WIDEIKIS, BENEDICT & BERNTSSON, LLC

## THE BIG W LAW FIRM

JOHN L. WIDEIKIS ROBERT C. BENEDICT ROBERT H. BERNTSSON

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ATTORNEYS AT LAW



NORTH PORT, FLORIDA PORT CHARLOTTE, FLORIDA BY APPOINTMENT ONLY

333 PARK AVENUE, UNIT 2A P.O. BOX 483 BOCA GRANDE, FLORIDA 33921 PHONE:(941)627-1000

September 25, 2018

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

2010 OCT 17 PH 3: 84

RE: CAPE HAZE RESORT INVESTMENT UNIT 204, LLC

To Whom it May Concern;

Enclosed you will find our check number 16088 in the amount of \$25.00 along with a Cover Letter and Statement of Authority for the above referenced matters.

Please let me know if you need anything further.

Sincerely,

Alison Marsicovetere

Enclosures 2018-51258jlw

### **COVER LETTER**

TO: Registration Section Division of Corporations

SUBJECT: CAPE HAZE RESORT INVESTMENT UNIT 205, LLC, a Florida limited liability company

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:

Alison Marsicovetere at 941-627-1000 ext 2005

|               | NORA B. SMITH   |         |                |    |
|---------------|---|---------|----------------|----|
|               | Name of Manager   |         |                |    |
|               | CAPE HAZE RESORT INVESTMENT UNIT 205, LLC, a Florida limite | d       |                |    |
|               | liability company   |         |                |    |
|               | Name of Company   | _       |                |    |
|               | 295 Osprey Point Drive                                      |         |                |    |
|               | Address of Company  |         | <u>9</u>       |    |
|               | Osprey, FL 34229  | - ,     | 291 <b>9</b> ( | -7 |
|               | City/State and Zip Code                                     |         |                |    |
|               | kenora23@aol.com  | ا الم   | _              |    |
|               | E-mail Address of Manager                                   |         | 70<br>34       |    |
| For further i | nformation concerning this matter, please call:             | 건<br>왕당 | بد             | Í. |

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 940 day of OCTOBER, 2018, 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: CAPE HAZE RESORT INVESTMENT UNIT 205, LLC, a Florida limited liability company

SECOND: The Florida Document Number of the limited liability company is: L10000037529

THIRD: The street address of the limited liability company's principal office is: 295 Osprey Point Drive, Osprey, FL 34229

The mailing address of the limited liability company's principal office is: 295 Osprey Point Drive, Osprey, FL 34229

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.
  - a. Granted to: NORA B. SMITH, 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.

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- a. Granted to: NORA B. SMITH, as Manager.
- b. No authority granted to:

NORA B. SMITH, as Manager
Printed name and position title

State of Florida

County of ARASTA

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_ day of October, 2018, by NORA B. SMITH, MANAGER of CAPE HAZE RESORT INVESTMENT UNIT 205, LLC, a Florida limited liability company who is personally known to me or who has produced \_\_\_\_\_\_ To a DR L 1 L. as identification and who did take an oath.

BRIAN MANDERSON | Notary Public, State of Florida Commissions FF 920498 | My commissions FF 920498 | My commissions FF 920498 | My commissions Expires Sept. 23, 2019

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

2010 OCT 17 PH 3: 544