

L10000109818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

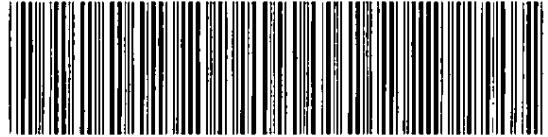
(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
23 AUG -3 AM 9:09
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **F&H PROPERTIES SARASOTA, 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:

FRANK J. GIUFFRE

Name of Manager

F&H PROPERTIES SARASOTA, LLC

Name of Company

1750 Bern Creek Loop

Address of Company

Sarasota, FL 34240

City/State and Zip Code

E-mail Address of Manager

For further information concerning this matter, please call:

Alison Marsicovetere 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

FILED
23 AUG -3 AM 9:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 28 day of July, 2023, 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: **F&H PROPERTIES SARASOTA, LLC**

SECOND: The Florida Document Number of the limited liability company is: **L10000109878**

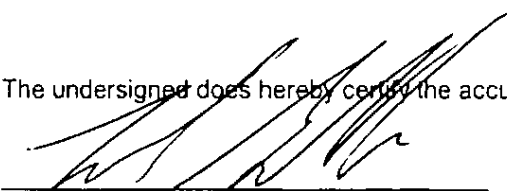
THIRD: The street address of the limited liability company's principal office is: **1750 Bern Creek Loop, Sarasota, FL 34240**

The mailing address of the limited liability company's principal office is: **1750 Bern Creek Loop, Sarasota, FL 34240**

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: **FRANK J. GIUFFRE, as Manager/President and HEATHER GIUFFRE, 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: **FRANK J. GIUFFRE, as Manager/President and HEATHER GIUFFRE, as Manager.**
 - b. No authority granted to:

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


Signature of authorized representative

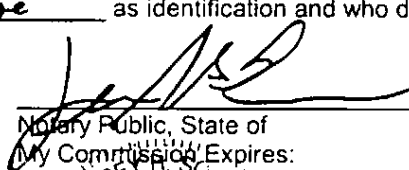
FRANK J. GIUFFRE, as Manager/President
Printed name and position title

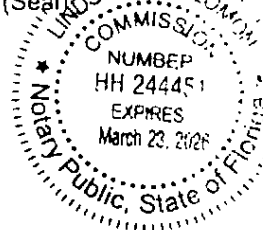

Signature of authorized representative

HEATHER GIUFFRE, as Manager
Printed name and position title

STATE OF Florida
COUNTY OF Sarasota

The foregoing instrument was acknowledged before me by means of ✓ physical presence or online notarization, this 29th day of July, 2023, by FRANK J. GIUFFRE, as Manager/President of F&H PROPERTIES SARASOTA, LLC, a Florida limited liability company and HEATHER GIUFFRE, as Manager of F&H PROPERTIES SARASOTA, LLC, a Florida limited liability company, who is personally known to me or who has produced Driver's License as identification and who did take an oath.


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



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

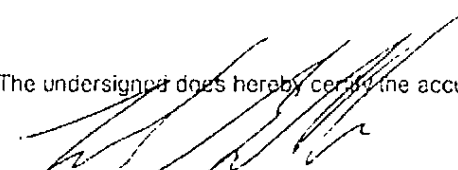
FILED
23 AUG -3 AM 9:22
CLERK OF STATE
COUNTY OF FLORIDA

STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 26 day of July, 2023, 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:

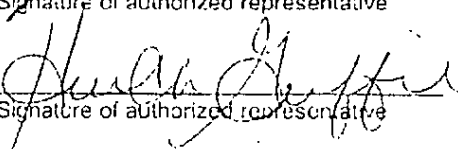
- FIRST: The name of the limited liability company is: **F&H PROPERTIES SARASOTA, LLC**
- SECOND: The Florida Document Number of the limited liability company is: **L10000109878**
- THIRD: The street address of the limited liability company's principal office is: **1750 Bern Creek Loop, Sarasota, FL 34240**
- The mailing address of the limited liability company's principal office is: **1750 Bern Creek Loop, Sarasota, FL 34240**
- 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: **FRANK J. GIUFFRE, as Manager/President and HEATHER GIUFFRE, 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: **FRANK J. GIUFFRE, as Manager/President and HEATHER GIUFFRE, as Manager.**
 - b. No authority granted to:

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



Signature of authorized representative

FRANK J. GIUFFRE, as Manager/President
Printed name and position title

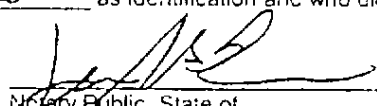


Signature of authorized representative

HEATHER GIUFFRE, as Manager
Printed name and position title

STATE OF Florida
COUNTY OF Sarasota

The foregoing instrument was acknowledged before me by means of ✓ physical presence or online notarization, this 28th day of July, 2023, by FRANK J. GIUFFRE, as Manager/President of F&H PROPERTIES SARASOTA, LLC, a Florida limited liability company and HEATHER GIUFFRE, as Manager of F&H PROPERTIES SARASOTA, LLC, a Florida limited liability company, who is personally known to me or who has produced Driver License as identification and who did take an oath.



Notary Public, State of
My Commission Expires:
(Seal) SEPT 11, 2024

