# 111000019109

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TO: Registration Section

**Division of Corporations** 

SUBJECT:

STRAIGHTLINE ALUMINUM CONSTRUCTION, 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:

#### **JOEY WHITMARSH**

Name of Manager

# STRAIGHTLINE ALUMINUM CONSTRUCTION, LLC

Name of Company

#### 11101 SANDRIFT AVE.

Address of Company

## **ENGLEWOOD, FLORIDA 34224**

City/State and Zip Code

## straight.line@comcast.net

E-Mail Address of Manager

For further information concerning this matter, please call:

Katrina Rydzenski 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

Form Identification CR2E138 (2/14)

This Instrument Prepared by & Return to: John L. Wideikis Wideikis, Benedict & Berntsson, LLC THE BIG W LAW FIRM 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 19th day of February, 2024, 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: STRAIGHTLINE ALUMINUM CONSTRUCTION, LLC

SECOND: The Florida Document Number of the limited liability company is: L11000019109

THIRD: The street address of the limited liability company's principal office is: 11101 SANDRIFT AVE., ENGLEWOOD, FLORIDA 34224

The mailing address of the limited liability company's principal office is: 11101 SANDRIFT AVE., ENGLEWOOD, FLORIDA 34224

**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 **JOEY WHITMARSH**, as Manager, whom may act unilaterally on behalf of and bind the company without the joinder of any 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 without the joinder of any other 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: **JOEY WHITMARSH**, as Managers, whom may act unilaterally on behalf of and bind the company without the joinder of any other.
  - b. No authority granted to:\_\_\_\_\_

The undersigned does hereby certify the accuracy of the statements set forth herein. JOEY WHITMARSH, Manager Printed name and position title Signature of authorized representative The foregoing instrument was acknowledged before me by means of V presence or online notarization, this Amday of February **JOEY WHITMARSH**, who is personally known to me, or who has provided \_\_ establish their identity to me. hia Jones Notary Public My commission expires: 04107/2025 [SEAL] WILLIAM J. SCHORK, Manager Printed name and position title Signature of authorized representative The foregoing instrument was acknowledged before me by means of  $\underline{\hspace{0.1in}}$  physical presence or online notarization, this igniday of Francis WILLIAM J. SCHORK, who is personally known to me, or who has provided \_\_ to establish their identity to me. Monia Jones Notary Public y Commission HH 115091 My commission expires: 04/07/2025 Expires 04/07/2025 [SEAL] JEFFREY MCGONIGAL, Manager Printed name and position title Signature of authorized representative The foregoing instrument was acknowledged before me by means of <a>v</a> physical presence or \_\_\_ online notarization, this fanday of homens JEFFREY MCGONIGAL, who is personally known to me, or who has provided , to establish their identity to me. Print Name: TIShIA JONGS Notary Public My commission expires: 04/07/2025 oshia Jones My Commission him 115091 [SEAL]

