L11000034887

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DLEE PORT CHARLOTTE 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:

DAVID B. STEINER

Name of Manager

DLEE PORT CHARLOTTE LLC

Name of Company

2580 Estates Dr

Address of Company

North Palm Beach 33410-5209

City/State and Zip Code

davidsteiner 1 @ yaleg.com

E-mail Address of Manager

For further information concerning this matter, please call:

Anne Whitmarsh 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 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 $5^{\frac{1}{15}}$ day of $30^{\frac{1}{15}}$ day of $30^{\frac{1}{15}}$, 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: DLEE PORT CHARLOTTE LLC

SECOND: The Florida Document Number of the limited liability company is: L11000034887

THIRD: The street address of the limited liability company's principal office is: 2580 Estates Dr, North Palm Beach 33410-5209

The mailing address of the limited liability company's principal office is: 2580 Estates Dr, North Palm Beach 33410-5209

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: DAVID B. STEINER, 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: DAVID B. STEINER, as Manager.
 - b. No authority granted to:

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

Signature of authorized representative

DAVID B. STEINER, as Manager

Printed name and position title

State of FUNCION

County of Poller Black

Notary Public, State of _____

My Commission Expires:

(Seal)

MELINDA FEKETE

Notary Public, State of Florida

Commission# FF 964430

My comm. expires Feb. 24, 2020

FILED

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SECRETARY OF STATE
AND A SHEEL FLORIDA