

L11000037450

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

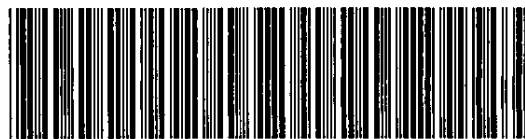
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600293673506

12/28/16--01019--008 **25.00

FILED
16 DEC 28 AM 7:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OWNER FINANCE AMERICA HOLDINGS, 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:

LORRI A. ENGLISH
Name of Manager

OWNER FINANCE AMERICA HOLDINGS, LLC
Name of Company

15364 Hennipen Circle
Address of Company

Port Charlotte, FL 33981
City/State and Zip Code

lorrienglish@yahoo.com
E-mail Address of Manager

For further information concerning this matter, please call:

Jessica Dull 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:
Berntsson, Ittersagen, Gunderson & Wideikis, LLP
THE BIG W LAW FIRM
John L. Wideikis, Esq.
18401 Murdock Circle, Suite C
Port Charlotte, FL 33948-1088

FILED
16 DEC 28 AM 7:18
SECRETARY 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 16 day of December, 2016, 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: **OWNER FINANCE AMERICA HOLDINGS, LLC**

SECOND: The Florida Document Number of the limited liability company is: **L11000037450**

THIRD: The street address of the limited liability company's principal office is: **15364 Hennipen Circle, Port Charlotte, FL 33981**

The mailing address of the limited liability company's principal office is: **15364 Hennipen Circle, Port Charlotte, FL 33981**

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: **LORRI A. ENGLISH** and/or **TIMOTHY W. ENGLISH**, as Managers.
- 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: **LORRI A. ENGLISH** and/or **TIMOTHY W. ENGLISH**, as Managers.
- b. No authority granted to:

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

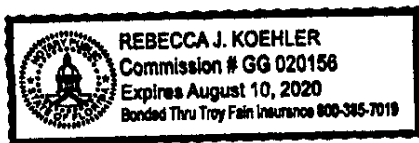
Lorri A. English
Signature of authorized representative

LORRI A. ENGLISH, as Manager
Printed name and position title

STATE OF FLORIDA

COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 16 day of December, 2016
by LORRI A. ENGLISH, who is personally known to me or who has produced FL DL as
identification and who did take an oath.



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

FILED
16 DEC 28 AM 7:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BERNTSSON, ITTERSAGEN, GUNDERSON & WIDEIKIS, LLP
THE BIG W LAW FIRM
ATTORNEYS AT LAW

ROBERT C. BENEDICT
ROBERT H. BERNTSSON
MIKO P. GUNDERSON
SCOTT D. ITTERSAGEN
JOHN L. WIDEIKIS

431 PALM AVENUE
P.O. BOX 752
BOCA GRANDE, FLORIDA 33921
PHONE: (941) 964-1223
TELEFAX (941) 964-0654



18401 MURDOCK CIRCLE
PORT CHARLOTTE, FLORIDA 33948
PHONE: (941) 627-1000
TELEFAX (941) 255-0684
E-MAIL: jessicad@bigwlaw.com

1861 PLACIDA ROAD, SUITE 204
ENGLEWOOD, FLORIDA 34223
PHONE: (941) 474-7713
TELEFAX (941) 474-8276
E-MAIL

Reply To: Port Charlotte

December 16, 2016

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: L11000037450 – Owner Finance America Holdings, LLC

To Whom it May Concern;

Enclosed you will find our check number 102065 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,

Rebecca Koehler
Real Estate Assistant

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
Enclosures
2016-5320JLW