

L110000070128

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BGI DIRECT IMPORTS LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARK A. SLACK, ESQ.

Name of Person

WOODS, WEIDENMILLER, MICHETTI & RUDNICK

Firm/Company

9045 STRADA STELL COURT, SUITE 400

Address

NAPLES, FLORIDA 34109

City/State and Zip Code

Mslack@lawfirmnaples.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARK A. SLACK

Name of Person

at (239)

Area Code

325-4070

Daytime Telephone Number

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

STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

FIRST: The name of the limited liability company is: BGI DIRECT IMPORTS LLC

SECOND: The Florida Document Number of the limited liability company is: L11000070128

THIRD: The street address of the limited liability company's principal office is:

2367 Trade Center Way

Naples, Florida 34109

The mailing address of the limited liability company's principal office is:

Same as principal address

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:

1. May execute an instrument transferring real property held in the name of the company.

a. Granted to: _____

b. No authority granted to: Gregg Kaiser

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: _____

b. No authority granted to: Gregg Kaiser

Mark A. Slack
Signature of authorized representative

Mark A. Slack, Esq.
Typed or printed name of signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

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TALLAHASSEE, FLORIDA

BGI DIRECT IMPORTS LLC

**LIMITATION ON THE AUTHORITY OF GREGG KAISER PURSUANT
TO § 605-0302 FLA. STAT.**

Iris Sissler and Bruce Sissler, holding the majority of membership units in the Florida limited liability corporation, BGI Direct Imports LLC, Registration Number L11006070028 hereby takes the following action:

1. Effective immediately and as provided for by § 605.0302 Fla. Stat., Gregg Kaiser has no authority to take the following acts:

- a. To execute an instrument transferring real property held in the name of the company;
- b. Enter into any transactions on behalf or otherwise act or otherwise act for or bind BGI Direct Imports LLC; and
- c. To request, accept or receive any information, accounts, properties or other things on behalf of or in the name of BGI Direct Imports LLC.

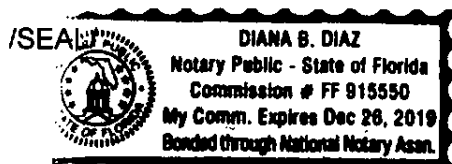
Dated this 24th day of November, 2015.



Iris Sissler, Owner of the Majority of
Outstanding Membership Units

STATE OF FLORIDA
COUNTY OF Collier

The foregoing instrument was acknowledged before me this 24th day of November, 2015, by Iris Sissler who is ☒ personally known or ☐ produced identification _____.




Signature of Notary Public
Print Name: Diana B. Diaz
My Commission Expires: 12-28-2019