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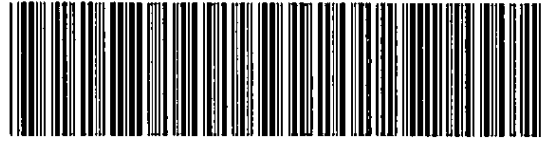
(Business Entity Name)

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2019 MAY 15 PM 2:49  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FRANKCO 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:

Gar N. Mansfield, Esq.

\_\_\_\_\_  
Name of Person

c/o Mansfield, Bronstein & Stone, LLP

\_\_\_\_\_  
Firm/Company

500 E. Broward Blvd., Suite 1450

\_\_\_\_\_  
Address

Ft. Lauderdale, FL 33394

\_\_\_\_\_  
City/State and Zip Code

litigation@mblawpa.com

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

For further information concerning this matter, please call:

Gary N. Mansfield, Esq.

\_\_\_\_\_  
Name of Person

954

\_\_\_\_\_  
Area Code

601-5600

\_\_\_\_\_  
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 § 605.0302, Florida Statutes, this limited liability company submits the following statement of authority:

- A) The name of the limited liability company is: **FRANKCO LLC**.

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

c/o Mansfield, Bronstein & Stone, LLP  
500 E. Broward Blvd., Ste. 1450  
Ft. Lauderdale, FL 33394

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

c/o Mansfield, Bronstein & Stone, LLP  
500 E. Broward Blvd., Ste. 1450  
Ft. Lauderdale, FL 33394

- B) This statement of authority grants or sets limitations of all authority for all persons having the status or position of a person in the 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, either in part or in whole, by Frankco LLC, including, but not limited to, the real property located at 792 NE 33<sup>rd</sup> Street, Boca Raton, Florida 33431 (the "Lake Rogers Property"), which has the following legal description:

LOT 25, BLOCK 2, LAKE ROGERS ISLE, UNIT "A",  
ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT  
BOOK 26, PAGE 227, OF THE PUBLIC RECORDS OF PALM  
BEACH COUNTY, FLORIDA

- a. Granted to: The President, Frank Stacho.
  - b. No such authority is granted to the members of the Company, or any other person.
2. May enter into transactions on behalf of Frankco LLC, be a signatory or listed on account signature cards for accounts owned by Frankco LLC, or otherwise act for or bind Frankco LLC.

- a. Granted to: The President, Frank Stacho.

- b. No such authority is granted to the members of the Company, or any other person.

By: \_\_\_\_\_

Name: Frank Stacho  
Title: President

Date: May 10, 2019.