

L12 000055170

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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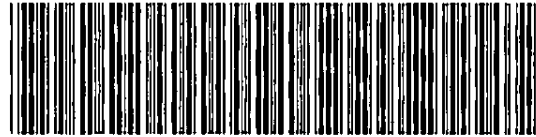
(Business Entity Name)

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I ALBRITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **LANDCO CONSULTING, 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:

W. LANCE PONTON AND MICHELE PONTON

Name of Manager

LANDCO CONSULTING, LLC

Name of Company

15100 Hutchinson Rd., Suite 102

Address of Company

Tampa, FL 33625

City/State and Zip Code

micheleea@yahoo.com

E-mail Address of Manager

For further information concerning this matter, please call:

Alison Marsicovetere 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:
WIDEIKIS, BENEDICT & BERNTSSON, LLC - THE BIG W LAW FIRM
John L. Wideikis, Esq.
3195 S. Access Road
Englewood, FL 34224

2021-12-13 PM 2:43

STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 1 day of December, 2020, 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: **LANDCO CONSULTING, LLC**

SECOND: The Florida Document Number of the limited liability company is: **L12000055170**

THIRD: The street address of the limited liability company's principal office is: **15100 Hutchinson Rd., Suite 102, Tampa, FL 33625**

The mailing address of the limited liability company's principal office is: **15100 Hutchinson Rd., Suite 102, Tampa, FL 33625**

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: **W. LANCE PONTON**, as Manager and **MICHELE PONTON**, 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: **W. LANCE PONTON**, as Manager and **MICHELE PONTON**, as Manager.
 - b. No authority granted to:

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

W. Lance Ponton
Signature of authorized representative

W. LANCE PONTON, as Manager
Printed name and position title

Michelle Ponton
Signature of authorized representative

MICHELE PONTON, as Manager
Printed name and position title

STATE OF Florida
COUNTY OF Hillsborough

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 1st day of December, 2020, by W. LANCE PONTON and MICHELLE PONTON, as Managers of LANDCO CONSULTING, LLC, a Florida limited liability company who is personally known to me or who has produced Drivers license as identification and who did take an oath.

Debbie Fisher
Notary Public, State of
My Commission Expires: June 25, 2021
(Seal)

