

L12 0000 68625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

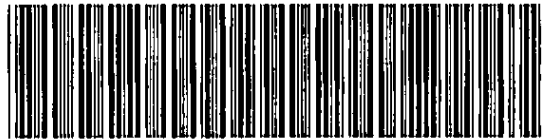
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2021 JUL -6 AM 7:50  
SCL. HARRISVILLE  
TALLAHASSEE, FL

JUL 28 2021

C. KINSEY

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: **DIAS FAMILY 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:

**MARY BROWN**

*Name of Manager*

**DIAS FAMILY HOLDINGS, LLC**

*Name of Company*

**7580 DUNCREST RD**

*Address of Company*

**Lake Worth, FL 33467**

*City/State and Zip Code*

**marydbrown09@gmail.com**

*E-mail Address of Manager*

For further information concerning this matter, please call: 941-627-1000 Ext: 2016

STREET/COURIER ADDRESS:  
Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, Florida 32303

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

FILED  
2021 JUL -5 PM 7:50  
CLERK OF DISTRICT COURT  
JULY 5 2021

### STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 2 day of July, 2021, 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: **DIAS FAMILY HOLDINGS, LLC., Florida limited liability company**

**SECOND:** The Florida Document Number of the limited liability company is: **L12000068625**

**THIRD:** The street address of the limited liability company's principal office is: **7580 DUNCREST RD, Lake Worth, FL 33467**

The mailing address of the limited liability company's principal office is: **7580 DUNCREST RD, Lake Worth, FL 33467**

**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: **MARY BROWN**, as Manager, **GLENN DIAS**, as manager and **BRIAN DIAS**, as Manager, any of whom can unilaterally sign and bind the company without the joinder of any other.
  - 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: **MARY BROWN**, as Manager, **GLENN DIAS**, as manager and **BRIAN DIAS**, as Manager, any of whom can unilaterally sign and bind the company without the joinder of any other.
  - b. No authority granted to:

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

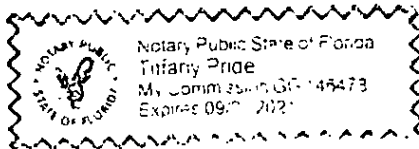
Mary Dias Brown  
Signature of authorized representative

MARY BROWN, as Manager  
Printed name and position title

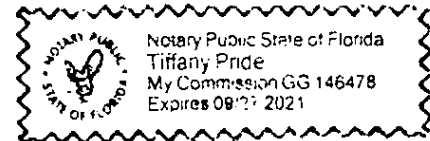
STATE OF FLORIDA

COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 2 day of July, 2021 by MARY BROWN, as Manager of DIAS FAMILY HOLDINGS, LLC, Florida limited liability company, who is/are personally known to me or who has/have produced FL DL Lic as identification and who did take an oath.



Tiffany Pride  
Notary Public, State of  
My Commission Expires: 9-21-2021  
(Seal)



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

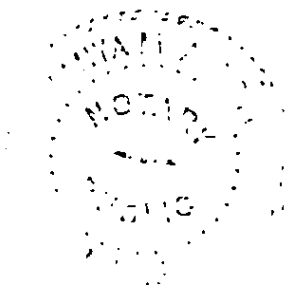
Glenn Dias  
Signature of authorized representative  
Maine  
STATE OF ~~FLORIDA~~  
Cumberland  
COUNTY OF ~~CHARLOTTE~~

GLENN DIAS, as Manager  
Printed name and position title

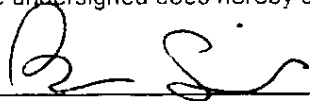
The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 26 day of June, 2021 by GLENN DIAS, as Manager of DIAS FAMILY HOLDINGS, LLC, Florida limited liability company, who is/are personally known to me or who has/have produced Drivers License as identification and who did take an oath.

Tanya M. Abbott  
Notary Public, State of  
My Commission Expires:  
(Seal)

TANYA M. ABBOTT  
Notary Public, Maine  
My Commission Expires September 21, 2022



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



Signature of authorized representative

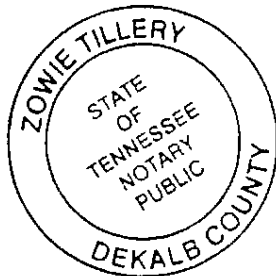
BRIAN DIAS as Manager

Printed name and position title

STATE OF Tennessee

COUNTY OF DeKalb

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 28<sup>th</sup> day of June, 2021 by **BRIAN DIAS**, as Manager of DIAS FAMILY HOLDINGS, LLC., Florida limited liability company, who is/are personally known to me or who has/have produced Drivers License as identification and who did take an oath.



Zowie Tillery  
Notary Public, State of Tennessee  
My Commission Expires: 11/30/24  
(Seal)