L12000081268

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08/03/23--01027--003 **25.00



COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: HDPE PROPERTIES, 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:

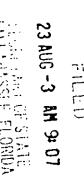
JOHN H. BRAGG
Name of Manager
HDPE PROPERTIES, LLC
Name of Company
136 Kid Ellis Road
Address of Company
Mulberry, FL 33860
City/State and Zip Code
E-mail Address of Manager

For further information concerning this matter, please call:

Amanda Moses at

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 ROGER D. EATON, CHARLOTTE COUNTY CLERK OF CIRCUIT COURT, PAGE: 1 OF 2 INSTR #: 3285964 Doc Type: AFF, Recorded: 07/03/2023 at 01:57 PM RECORDING \$18.50 ERECORDED

This instrument Prepared By and Return To: WIDEIKIS, BENEDICT & BERNTSSON, LLC Robert C. Benedict, Esq. 333 Park Avenue, Unit 2A, PO Box 483 Boca Grande, FL 33921



STATEMENT OF AUTHORITY

Pursuant to 605,0302, Florida Statutes, this limited liability company submits the following statement of authority on this of the day of the d

FIRST: The name of the limited liability company is: HDPE PROPERTIES, LLC

SECOND: The Florida Document Number of the limited liability company is: L12000087268

THIRD: The street address of the limited liability company's principal office is: 136 Kid Ellis Road, Mulberry, FL 33860

The mailing address of the limited liability company's principal office is: 136 Kid Ellis Road, Mulberry, FL 33860

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:

- 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: JOHN H. BRAGG, 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: JOHN H. BRAGG, as Manager.
 - b. No authority granted to:

INSTR #: 3285964 PAGE: 2 OF 2

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

Signature of authorized representative

JOHN H. BRAGG, as Manager Printed name and position title

STATE OF Florenda

COUNTY OF

The foregoing Instrument was acknowledged before me by means of __physical presence or __ online notarization, this ______ day of _______, 2023 by HDPE PROPERTIES, LLC who is personally known to me or who has produced as identification and who did take an oath.

Notary Public, State of Florida My Commission Expires:

(Seal)

Notary Public State of Florida
Dawn Autey
My Commission
HH 27:270
Exp. 9/25/2026

This instrument Prepared By and Return To: WIDEIKIS, BENEDICT & BERNTSSON, LLC Robert C. Benedict, Esq. 333 Park Avenue, Unit 2A, PO Box 483 Boca Grande, FL 33921



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 - b. No authority granted to:

The foregoing instrument was acknowledged before me by means of ___physical presence or __ online notarization, this _______, 2023 by HDPE PROPERTIES, LLC who is personally known to me or who has produced as identification and who did take an oath.

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

Notary Public State of Fforida
Dawn Autey
My Commission
HH 271270
Exp. 9/26/2026