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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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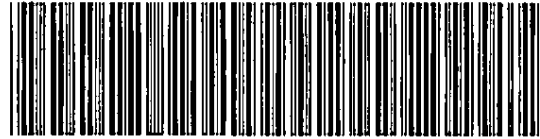
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DJF CHARLOTTE NO. 1 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:

DENNIS J. FULLENKAMP

Name of Manager

DJF CHARLOTTE NO. 1 LLC

Name of Company

3405 Hancock Bridge Parkway, Suite A

Address of Company

North FT Myers, FL 33903

City/State and Zip Code

djfullenkamp@embarqmail.com

E-mail Address of Manager

For further information concerning this matter, please call:

Kendal Canonico at


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

CERTIFIED TO BE A TRUE &
EXACT COPY OF ORIGINAL



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

STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 24 day of August, 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: **DJF CHARLOTTE NO. 1 LLC**

SECOND: The Florida Document Number of the limited liability company is: **L12000146849**

THIRD: The street address of the limited liability company's principal office is: **3405 Hancock Bridge Parkway, Suite A, North FT Myers, FL 33903**

The mailing address of the limited liability company's principal office is: **3405 Hancock Bridge Parkway, Suite A, North FT Myers, FL 33903**

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.

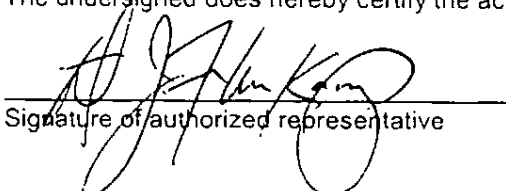
- a. Granted to: **DENNIS J. FULLENKAMP**, as Manager.
- b. No authority granted to:

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: **DENNIS J. FULLENKAMP**, as Manager.
- b. No authority granted to:

2021 SEP -3 AM 11:39

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



Signature of authorized representative

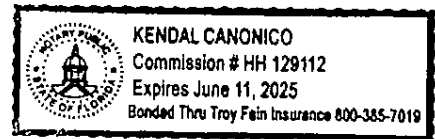
DENNIS J. FULLENKAMP, as Manager
Printed name and position title

STATE OF FL

COUNTY OF Charlotte

The foregoing instrument was acknowledged before me by means of X physical presence or ___ online notarization, this 24 day of August, 2021, by DENNIS J. FULLENKAMP, as Manager of DJF CHARLOTTE NO. 1 LLC, a Florida limited liability company who is personally known to me or who has produced _____ as identification and who did take an oath.


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



2021 SEP -3 AM 11:39