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BERNTSSON, ITTERSAGEN, GUNDERSON & WIDEIKIS, LLP THE BIG W LAW FIRM

ATTORNEÝS AT LAW

ROBERT C. BENEDICT ROBERT H. BERNTSSON MIKO P. GUNDERSON SCOTT D. ITTERSAGEN JOHN L. WIDEIKIS

431 PALM AVENUE P.O. BOX 752 BOCA GRANDE, FLORIDA 33921 PHONE: (941) 964-1223 TELEFAX (941) 964-0654



1840! MURDOCK CIRCLE PORT CHARLOTTE, FLORIDA 33948 PHONE: (941) 627-1000 TELEFAX (941) 255-0684 E-MAIL: jessicad@bigwław.com

1861 PLACIDA ROAD, SUITE 204 ENGLEWOOD, FLORIDA 34223 PHONE: (941) 474-7713 TELEFAX (941) 474-8276 E-MAIL

Reply To:

Port Charlotte

February 27, 2018

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE:

3MG Holdings, LLC

To Whom it May Concern;

Enclosed you will find our check number 10163 in the amount of \$25.00 along with a Cover Letter and Statement of Authority for the above referenced matters.

Please let me know if you need anything further.

Sincerely,

Alison Marsicovetere

Enclosures 2018-50111JWC

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: 3MG HOLDINGS LLC, a Florida limited liability company

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:

MIKO P. GUNDERSO	ON
Name of Manager	
3MG HOLDINGS LL	<u>c</u>
Name of Company	
7440 Riverside Drive	e
Address of Company	y
Punta Gorda, FL 339	82
City/State and Zip Cod	de
mikogunderson@gmail	.com
E-mail Address of Mana	ager

For further information concerning this matter, please call:

Alison Marisicovetere at 941-627-1000 ext 2005

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

STATEMENT OF AUTHORITY

FIRST: The name of the limited liability company is: 3MG HOLDINGS LLC

SECOND: The Florida Document Number of the limited liability company is: L12000155665

THIRD: The street address of the limited liability company's principal office is: 7440 Riverside Drive, Punta Gorda, FL 33982

The mailing address of the limited liability company's principal office is: 7440 Riverside Drive, Punta Gorda, FL 33982

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: MIKO P. GUNDERSON, 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: MIKO P. GUNDERSON, as Manager
 - b. No authority granted to: NA



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

MIKO P. GUNDERSON, as Manager

Printed name and position title

State of FUNDAT

County of CHAMOUT

The foregoing instrument was acknowledged before me this GUNDERSON, as Manager of 3MG HOLDINGSILL, a Florida limited liability company who is personally known to me or who has produced as identification and who did take an oath.

Natary Public, State of ME Commission Expires:

(Seal)

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SECRETARY OF STATE
OF STATE