

L130000 315 90

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

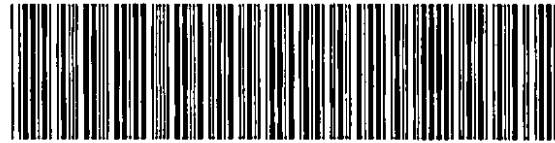
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

AUG 14 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **GOLDEN KEY 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:

ANDREAS KIRCHBERGER
Name of Manager

GOLDEN KEY PROPERTIES, LLC
Name of Company

3755 Cape Haze Drive
Address of Company

Rotonda West, FL 33947
City/State and Zip Code

E-Mail Address of Manager

For further information concerning this matter, please call:

Cynthia M. Ehlke 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 & Return to:
John L. Wideikis
WIDEIKIS, BENEDICT & BERNTSSON, LLC
THE BIG W LAW FIRM
3195 S. Access Road
Englewood, FL 34224

FILED
2017 AUG 11 PM 2:57
TALLAHASSEE, FLORIDA

STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 3 day of August, 2017, 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: **GOLDEN KEY PROPTIES, LLC**

SECOND: The Florida Document Number of the limited liability company is: **L13000031590**

THIRD: The street address of the limited liability company's principal office is: **3755 Cape Haze Drive, Rotonda West, FL 33947**

The mailing address of the limited liability company's principal office is:
3755 Cape Haze Drive, Rotonda West, FL 33947

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.

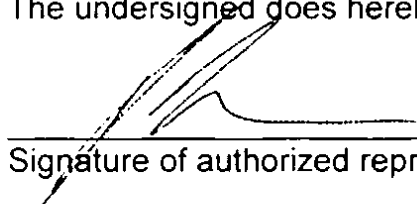
- a. Granted to **ANDREAS KIRCHBERGER**, as Manager.
- b. No authority granted to:

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: **ANDREAS KIRCHBERGER**, as Manager.
- b. No authority granted to:

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

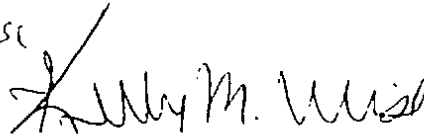


Signature of authorized representative

ANDREAS KIRCHBERGER, Manager
Printed name and position title

The foregoing instrument was sworn to and acknowledged before me this 3
day of August, 2017, by **ANDREAS KIRCHBERGER**, who is personally
known to me, or who has provided _____, to establish his or her identity to me.

*F.D. DRIGGS
TIDORSE*



Print Name: _____
Notary Public
My commission expires:



[SEAL]

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2017 AUG 11 PM 2:57
SOUTHERN DISTRICT OF FLORIDA
FALLAHOUSE, FLORIDA