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SECRETARY OF STATE
DIVISION OF CORPORATIONS

*Statement of
Authority*

JUL 18 2019

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ISLAND HARBOR BEACH CLUB, 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:

ADAM BECKSTEAD

Name of Manager

ISLAND HARBOR BEACH CLUB, LLC

Name of Company

7092 Placida Road

Address of Company

Placida, FL 33946

City/State and Zip Code

adambeckstead@msn.com

E-mail Address of Manager

For further information concerning this matter, please call: Ashley McCraney 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

19 JUL -8 PM12:09

SECRETARY OF STATE
DIVISION OF CORPORATIONS

19 JUL -8 PM 12:09

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: ADAM BECKSTEAD, 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: ADAM BECKSTEAD, as Manager.
 - b. No authority granted to:

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

✓ [Signature]
Signature of authorized representative

ADAM BECKSTEAD, as Manager
Printed name and position title

✓ STATE OF Florida

✓ COUNTY OF Charlotte

The foregoing instrument was acknowledged before me this 1 day of July, 2019
by ADAM BECKSTEAD, as Manager of ISLAND HARBOR BEACH CLUB, LLC, A FLORIDA LIMITED
LIABILITY COMPANY, who is/are personally known to me or who has/have produced
✓ as identification and who did take an oath.

✓ [Signature]
Notary Public, State of
My Commission Expires: 1/12/21
✓ (Seal)

