

L13000156265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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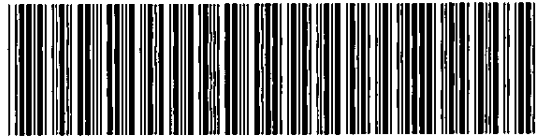
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAY 15 2017

LAW OFFICES

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May 11, 2017

Via Federal Express 7791 2047 3975

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Bermont Excavating, LLC – Statement of Authority
Our File: 13CM030

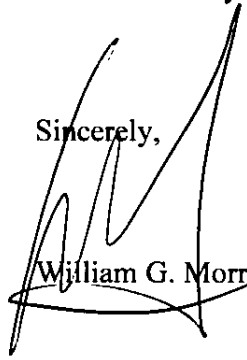
To Whom It May Concern:

Enclosed please find check in the amount of \$55.00 made payable to the Florida Department of State for filing fee and certified copy of the Statement of Authority for the above referenced entity.

Please mail us certified copy of the statement after filing.

If you have any questions, please contact our office. Thank you for your prompt attention to this request.

Sincerely,


William G. Morris, Esq.

WGM/gms d:30
Enclosures
CC: Joseph Boff (Via Email)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **BERMONT EXCAVATING, LLC**
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LAW OFFICES OF WILLIAM G. MORRIS, P.A.
ATTENTION: WILLIAM G. MORRIS, P.A.

247 North Collier Blvd., Suite 202,
Marco Island, Florida 34145

WGM@WGMORRISLAW.COM
E-Mail Address: (for future annual report notice)

For further information concerning this matter, please call:

WILLIAM G. MORRIS, P.A.
Name of Person

(239)642-6020
Telephone No.

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

STATEMENT OF AUTHORITY

Pursuant to Section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority.

FIRST: The name of the limited liability company is: **Bermont Excavating, LLC.**

SECOND: The Florida Document Number of the limited liability company is: **L13000156265.**

THIRD: The street address of the limited liability company's principal office is: 7995 Mahogany Rune Lane, Naples, Florida 34113.

The mailing address of the limited liability company's principal office is: 7995 Mahogany Run Lane, Naples, Florida 34113.

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:

1. May enter into other transactions on behalf of or otherwise act for or bind, the company.
 - a. DAVID BOFF is authorized and directed, on behalf of the limited liability company, to do and perform all such further actions and things and to sign and execute, for and on behalf of the limited liability company, all such further documents and certificates and to take all such further steps as may be necessary, advisable, convenient or proper to carry out the intent of the foregoing resolutions.
 - b. DAVID BOFF is also authorized and directed to take any and all actions on behalf of this limited liability company that he believe in his sole discretion, deems necessary, appropriate or convenient in further of operation of the company, but to have no authority to mortgage, transfer or convey any interest in real property.

United Lely Investments, Inc.

By: _____

Joseph D. Boff, its President

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TALLAHASSEE, FLORIDA