

L130000156265

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

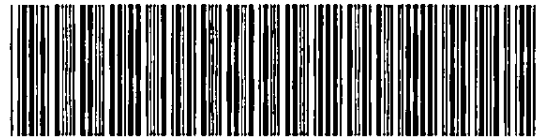
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22 OCT 12 AM 7:51

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U.S. DEPARTMENT OF JUSTICE

LAW OFFICES

**WILLIAM G. MORRIS, P.A.**

William G. Morris, Esq.  
Admitted in FL, DC, VA

Of Counsel  
Constance M. Burke, Esq.

Marco Island  
247 N. Collier Blvd., Suite 202  
Post Office Box 2056  
Marco Island, FL 34146-2056  
(239) 642-6020  
Fax (239) 642-0722

Email: wgm@wgmorrislaw.com  
www.wgmorrislaw.com

October 11, 2022

*Via Federal Express*

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe St., Suite 810  
Tallahassee, FL 32303

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

To Whom It May Concern:

Enclosed please find check in the amount of \$25.00 made payable to the Florida Department of State for filing fee of the Statement of Authority for the above referenced entity.

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)

22 OCT 12 AM 7:55

**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  
The Centre of Tallahassee  
2415 N. Monroe St., Suite 810  
Tallahassee, Florida 32303

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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REGISTRATION  
DIVISION OF CORPORATIONS

### 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 Run 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. DAVID BOFF is authorized to and may enter into transactions on behalf of or otherwise act for or bind, the company.
2. 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 he deems necessary, advisable, convenient or proper to carry out business of the company.
3. DAVID BOFF is also authorized and directed to take any and all actions on behalf of this limited liability company that he, 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.,  
Sole Member of Bermont Excavating, LLC

By:

Joseph D. Boff, its President

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CLERK OF THE  
COURT