

L13000 161977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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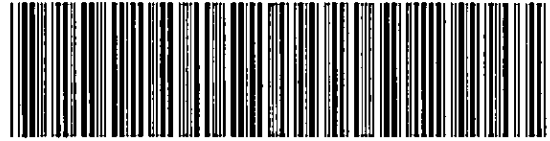
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VERO ATLANTIC 2 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:

DIEGO HENRIQUEZ

Name of Manager

VERO ATLANTIC 2 LLC, a Florida limited liability company

Name of Company

1401 HWY A1A, Suite 202

Address of Company

Vero Beach, FL 32963

City/State and Zip Code

E-mail Address of Manager

For further information concerning this matter, please call:

Alison Marsicovetere 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

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 11 day of October, 2019, 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: **VERO ATLANTIC 2 LLC**

SECOND: The Florida Document Number of the limited liability company is: **L13000161977**

THIRD: The street address of the limited liability company's principal office is: **1401 HWY A1A, Suite 202, Vero Beach, FL 32963**

The mailing address of the limited liability company's principal office is: **1401 HWY A1A, Suite 202, Vero Beach, FL 32963**

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: **DIEGO HENRIQUEZ**, as Manager, and **ALFRED J. KOONTZ**, as Manager, either of whom may bind the Company unilaterally without the joinder of the other.
 - 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: **DIEGO HENRIQUEZ**, as Manager, and **ALFRED J. KOONTZ**, as Manager, either of whom may bind the Company unilaterally without the joinder of the other.
 - b. No authority granted to:

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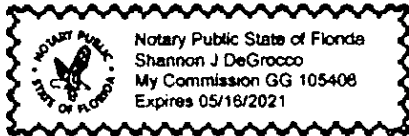
The undersigned does hereby certify the accuracy of the statements set forth herein.

X. [Signature]
Signature of authorized representative

DIEGO HENRIQUEZ, as Manager
Printed name and position title

STATE OF Florida
COUNTY OF Indian River

The foregoing instrument was acknowledged before me this 11 day of October, 2019, by DIEGO HENRIQUEZ, as MANAGER of VERO ATLANTIC 2 LLC, a Florida limited liability company who is personally known to me or who has produced _____ as identification and who did take an oath.



[Signature]
Notary Public, State of Florida
My Commission Expires: 5/16/21
(Seal)