

L1400001185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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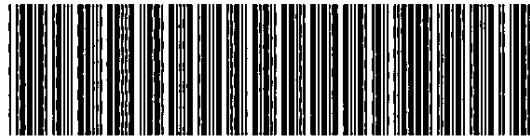
(Business Entity Name)

(Document Number)

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14 MAY -2 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Stivers MAY 08 2014

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Resorthomes LLC

Name of Limited Liability Company

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Alan W Brooks

Name of Person

Resorthomes LLC

Firm/Company

3444 Marintown Lane Unit 27

Address

North Fort Myers, FL 33903

City/State and Zip Code

resorthomesllc@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alan W Brooks

at (239)

652-3153

Name of Person

Area Code

Daytime Telephone Number

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: Resorthomes LLC

SECOND: The Florida Document Number of the limited liability company is: L14000011185

THIRD: The street address of the limited liability company's principal office is:

3444 Marienatown Lane Unit 27

North Fort Myers, FI

The mailing address of the limited liability company's principal office is:

3444 Marinitown Lane Unit 27

North Fort Myers, FI 33903

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 execute an instrument transferring real property held in the name of the company.

a. Granted to: _____

b. No authority granted to: Sharon K Taylor

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: _____

b. No authority granted to: Sharon K Taylor

Alan Brooks
Signature of authorized representative

ALAN W. BROOKS
Typed or printed name of signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

RESOLUTION OF RESORTHOMES LLC

Whereas Sharon Taylor illegally removed \$2,500 of client funds from the escrow account company ;
and

Whereas Sharon Taylor has attempted to have third parties issue checks for monies owing to the
company made payable directly to her; and

Whereas Sharon Taylor has placed advertisements falsely holding herself out to be bonded and licensed;
and

Whereas Sharon Taylor has by those actions demonstrated willful disloyalty to the company and
breached her fiduciary duty and duty of care;

Therefore it is resolved as follows:

1. Sharon Taylor being the affected member shall have no right to vote on this resolution.
2. Alan Brooks holding the balance of the votes has the authority to sign this resolution.
3. The authority of Sharon Taylor to have access to the bank account of the company is revoked.
4. The authority of Sharon Taylor to transact business on behalf of Resorthomes LLC is revoked.
5. The company shall advise the DMV that Sharon Taylor no longer has authority to sell homes on its behalf.
6. Resorthomes LLC shall retain legal counsel to determine if Sharon Taylor will be prosecuted civilly and/or criminally and to determine what course of action will be taken to expulse Sharon Taylor as a member.

Alan Brooks

Alan Brooks

4/18/2014

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 MAY -2 AM 8:56

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