

**L14000029337**

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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D. SCOTT  
MAR . 3 2017

**BERNTSSON, ITTERSAGEN, GUNDERSON & WIDEIKIS, LLP**  
**THE BIG W LAW FIRM**  
**ATTORNEYS AT LAW**

ROBERT C. BENEDICT  
ROBERT H. BERNTSSON  
MIKO P. GUNDERSON  
SCOTT D. ITTERSAGEN  
JOHN L. WIDEIKIS

431 PALM AVENUE  
P.O. BOX 752  
BOCA GRANDE, FLORIDA 33921  
PHONE: (941) 964-1223  
TELEFAX (941) 964-0654



18401 MURDOCK CIRCLE  
PORT CHARLOTTE, FLORIDA 33948  
PHONE: (941) 627-1000  
TELEFAX (941) 255-0684  
E-MAIL: jessicad@bigwlaw.com

1861 PLACIDA ROAD, SUITE 204  
ENGLEWOOD, FLORIDA 34223  
PHONE: (941) 474-7713  
TELEFAX (941) 474-8276  
E-MAIL

Reply To: Port Charlotte

February 23, 2017

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: L14000029337 – Herzog Construction, LLC

To Whom it May Concern;

Enclosed you will find our check number 001084 in the amount of \$25.00 along with a Cover Letter and Statement of Authority for the above referenced matters.

Please let me know if you need anything further.

Sincerely,

Kendal Canonico  
Real Estate Assistant

Enclosures  
2017-5213JLW

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TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT: HERZOG CONSTRUCTION, LLC**

*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:

**DANIEL S. HERZOG**

*Name of Manager*

**HERZOG CONSTRUCTION, LLC**

*Name of Company*

**48 Lark Dr.**

*Address of Company*

**Placida, FL 33946**

*City/State and Zip Code*

**herzogs@ambarqmail.com**

*E-mail Address of Manager*

For further information concerning this matter, please call:

Susan Burke at

**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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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This instrument Prepared By and Return To:  
WIDEIKIS, BENEDICT & BERNTSSON, LLC - THE BIG W LAW FIRM  
THE BIG W LAW FIRM  
John L. Wideikis, Esq.  
18401 Murdock Circle, Suite C  
Port Charlotte, FL 33948

### STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 17 day of FEBRUARY, 2017, 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: **HERZOG CONSTRUCTION, LLC**

**SECOND:** The Florida Document Number of the limited liability company is: **L14000029337**

**THIRD:** The street address of the limited liability company's principal office is: **48 Lark Dr., Placida, FL 33946**

The mailing address of the limited liability company's principal office is: **48 Lark Dr., Placida, FL 33946**

**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.

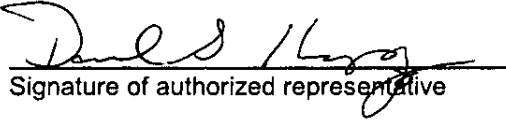
- a. Granted to: **DANIEL S. HERZOG**, as Manager.
- b. No authority granted to:

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: **DANIEL S. HERZOG**, as Manager.
- b. No authority granted to:

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TALLAHASSEE, FLORIDA

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


  
Signature of authorized representative

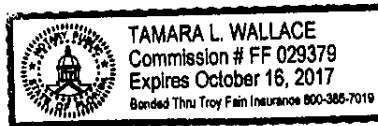
DANIEL S. HERZOG, as Manager  
Printed name and position title

STATE OF FLORIDA

COUNTY OF Charlotte

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of February, 2017 by DANIEL S. HERZOG, as Manager of HERZOG CONSTRUCTION, LLC, a Florida limited liability company, who is personally known to me or who has produced FL Dr License as identification and who did take an oath.

  
Notary Public, State of Florida  
My Commission Expires:  
(Seal) **Tamara L Wallace**



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