

L14 0000 55127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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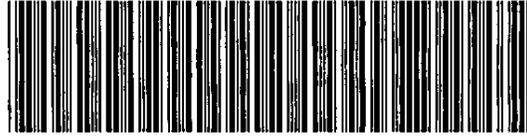
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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K. SALLY  
EXAMINER

JUN 20

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 2925 SL, 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:

BRUNO DUCHARME  
*Name of Manager*

2925 SL, LLC  
*Name of Company*

9 Pembroke Gardens Close, London W8 6H-R  
*Address of Company*

bruno.ducharme@tiwcapital.com  
*E-Mail Address of Manager*

For further information concerning this matter, please call:

Peggy Lee at (941) 964-1223

**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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This instrument prepared by & return to:  
Scott D. Ittersagen  
Bemtsson, Ittersagen, Gunderson & Wideikis, LLP  
THE BIG W LAW FIRM  
431 Palm Avenue, P. O. Box 752  
Boca Grande, FL 33921

### STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 2nd day of May, 2016, 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:  
2925 SL, LLC

**SECOND:** The Florida Document Number of the limited liability company is:  
L14000055127

**THIRD:** The street address of the limited liability company's principal office is:  
9 Pembroke Gardens Close, London, England W8 6H-R

The mailing address of the limited liability company's principal office is:  
9 Pembroke Gardens Close, London, England W8 6H-R

**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: Bruno Ducharme, as Manager.
- b. No authority granted to: N/A

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TALLAHASSEE, FLORIDA

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: Bruno Ducharme, as Manager.
- b. No authority granted to: N/A

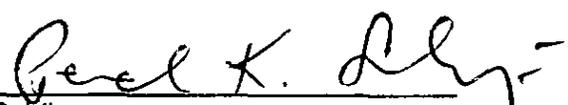
The undersigned does hereby certify the accuracy of the statements set forth herein.

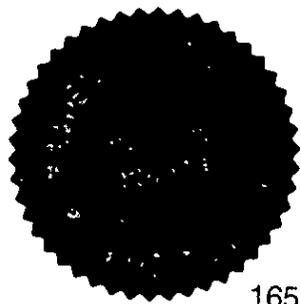
  
 \_\_\_\_\_  
 Signature of authorized representative

BRUNO DUCHARME, Manager  
 Printed name and position title

UNITED KINGDOM  
CITY OF LONDON

The foregoing instrument was sworn to and acknowledged before me this 2<sup>nd</sup> day of May, 2016, by BRUNO DUCHARME, who is personally known to me, or who has provided BRITISH PASSPORT 53374683 to establish his or her identity to me.

  
 \_\_\_\_\_  
 Notary Public  
 Print Name: PAWEŁ K. SALINGER  
 My commission expires: WITA LIFE



PAWEŁ K. SALINGER  
NOTARY PUBLIC  
165 KENSINGTON HIGH STREET  
LONDON W8 6SH  
ENGLAND