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L14 00074838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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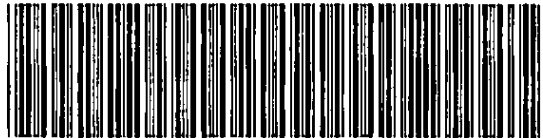
(Business Entity Name)

(Document Number)

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2022 MAY -2 PM 3:06

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: USA LAND HOLDINGS 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:

CARL BREMS

Name of Manager

USA LAND HOLDINGS LLC,

Name of Company

13415 BURTON TER

Address of Company

Wellington, FL 33414

City/State and Zip Code

usalandholdings@gmail.com

E-mail Address of Manager

For further information concerning this matter, please call:

Tiffany Pride at

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

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

2022 MAY -2 PM 3:06

STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 26 day of April, 2022, 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: **USA LAND HOLDINGS LLC, a Florida limited liability company**

SECOND: The Florida Document Number of the limited liability company is: **L1400074838**

THIRD: The street address of the limited liability company's principal office is: **13415 BURTON TER, Wellington, FL 33414**

The mailing address of the limited liability company's principal office is: **13415 BURTON TER, Wellington, FL 33414**

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: **CARL BREMS and MIEKE BOSMA**, as Managers.
 - 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: **CARL BREMS and MIEKE BOSMA**, as Managers
 - b. No authority granted to:

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

X [Signature]
Signature of authorized representative

CARL BREMS, as Manager
Printed name and position title

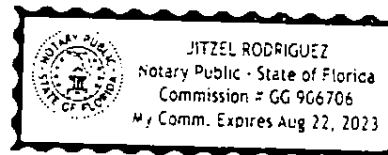
X [Signature]
Signature of authorized representative

MIEKE BOSMA, as Manager
Printed name and position title

STATE OF Florida
COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 25th day of April, 2022 by CARL BREMSN and MIEKE BOSMA as Managers of USA LAND HOLDINGS LLC, A FLORIDA LIMITED LIABILITY COMPANY, who is/are personally known to me or who has/have produced Driver's License as identification and who did take an oath.

[Signature]
Notary Public, State of Florida
My Commission Expires: Aug 22, 2023
(Seal)



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