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## **COVER LETTER**

TO: Registration Section Division of Corporations

SUBJECT: CAVANA CLASSIC REAL ESTATE 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:

CAROLINE R. CLARK

Name of Manager

CAVANA CLASSIC REAL ESTATE LIMITED LIABILITY COMPANY

Name of Company

171 First Street

Address of Company

Boca Grande, FL 33921

City/State and Zip Code

Caroline rather O2 O gnail Com

E-mail Address of Manager

For further information concerning this matter, please call:

Cindy Ehlke at 941-627-1000

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

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Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 21 day of November . 2018, 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: CAVANA CLASSIC REAL ESTATE LIMITED

LIABILITY COMPANY

SECOND: The Florida Document Number of the limited liability company is: L14000078667

THIRD: The street address of the limited liability company's principal office is: 171 First Street, Boca Grande, FL 33921

> The mailing address of the limited liability company's principal office is: 171 First Street. Boca Grande, FL 33921

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:

- 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.
  - Granted to: CAROLINE R. CLARK, as Manager.
  - b. No authority granted to:
- 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: CAROLINE R. CLARK, as Manager.
  - b. No authority granted to:

Signature of authorized representative

CAROLINE R. CLARK, as Manager
Printed name and position title

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The foregoing instrument was acknowledged before me this day of Anti-Net 2018
by CAROLINE R. CLARK, as Manager of CAVANA CLASSIC REAL ESTATE LIMITED LIABILITY
COMPANY, who is/are personally known to me or who has/have produced as identification and who d d take an oath.

Notary Public. State of
My Commission Expires: 131/2022

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

Minnesota Commission Expires Jan 31, 2022