

L14000112840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2024 AUG -6 PM 4:19
STATE OF TEXAS
JULY 24 2024

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **WORLD CO 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:

WORLD CO HOLDINGS 2 LLC
Name of Manager

WORLD CO HOLDINGS LLC
Name of Company

14157 CAIN AVE.
Address of Company

PORT CHARLOTTE, FLORIDA 33953
City/State and Zip Code

avi@worldco.co.uk
E-Mail Address of Manager

For further information concerning this matter, please call:

Katrina Rydzenski 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 & Return to:
John L. Wideikis
Wideikis, Benedict & Berntsson, LLC
THE BIG W LAW FIRM
3195 S. Access Road
Englewood, FL 34224

FILED
2024 AUG -6 PM 4:19
CLERK OF STATE
ALFRED E. GONZALEZ

STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 24 day of JULY, 2024, 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: **WORLDCO HOLDINGS LLC**

SECOND: The Florida Document Number of the limited liability company is: **L14000112840**

THIRD: The street address of the limited liability company's principal office is: **14157 CAIN AVE., PORT CHARLOTTE, FLORIDA 33953**

The mailing address of the limited liability company's principal office is:
14157 CAIN AVE., PORT CHARLOTTE, FLORIDA 33953

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 **WORLDCO HOLDINGS 2, LLC, a Florida limited liability company**, 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 without the joinder of any other 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: **WORLDCO HOLDINGS 2, LLC, a Florida limited liability company**, as Manager.

b. No authority granted to: _____

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

