

L14000130908

Florida Department of State
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Email Address: accounting@sposenhomes.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SPOSEN SIGNATURE HOMES LLC**

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Oct 26 2023

COVER LETTER

To: Registration Section
Division of Corporations

SUBJECT: Sposen Signature Homes, LLC

Dear Sir or Madam:

The enclosed Statement of Authority and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:

ALBO J. ANTENUCCI JR.
SPOSEN SIGNATURE HOMES, LLC
2311 SANTA BARBARA BLVD SUITE 111
CAPE CORAL, FL 33991

For further information concerning this matter, please call:
Charles B. Capps, Esq. at (239) 334-3195

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

STATEMENT OF AUTHORITY

Pursuant to Section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

FIRST: The name of the limited liability company is Sposen Signature Homes, LLC.

SECOND: The Florida Document Number of the limited liability company is L14000130908.

THIRD: The street address of the limited liability company's principal office is:

2311 Santa Barbara Blvd, #111
Cape Coral, FL 33991

The mailing address of the limited liability company's principal office is:

2311 Santa Barbara Blvd, #111
Cape Coral, FL 33991

FOURTH: This statement of authority grants or sets limitations of authority on Lisa Marzonie, Vice President of Marketing of Sposen Signature Homes, LLC. Ms. Marzonie may enter into the following transactions on behalf of the limited liability company:

1. Lisa Marzonie, Vice President of Marketing, may enter into Construction Contracts and Addenda thereto after approval by the Purchasing Manager of Sposen Signature Homes, LLC; and
2. Lisa Marzonie, Vice President of Marketing, may execute Lender Disclosures and Addenda thereto.



Signature of Authorized Representative

10/24/23

Date

Sposen Signature Homes, LLC

By: Sposen Holdings, LLC, its Member-Manager

By: Jeremy Sposato, Manager of Sposen Holdings, LLC