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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : PAVESE LAW FIRM Account Number : I20130000057 : (239)334-2195 Fax Number : (239)332-2243

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SPOSEN REALTY & DEVELOPMENT LLC

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## COVER LETTER

To: Registration Section

Division of Corporations

SUBJECT: Sposen Realty & Development, 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:

GERAGHTY, DOUGHERTY & STOCKMAN, P.A. 1531 HENDRY ST FORT MYERS, FL 33901

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 Realty & Development, LLC.

SECOND: The Florida Document Number of the limited liability company is L14000132091.

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 Realty & Development, 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 New Agent Hire Documents; and
- 2. Lisa Marzonic, Vice President of Marketing, may enter into Independent Contractor Agreements and Commission Addenda.

Signature of Aythorized Representative

Sposen Realty & Development, LLC By: Jeremy Sposato, its Member-Manager