

L150000413do

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

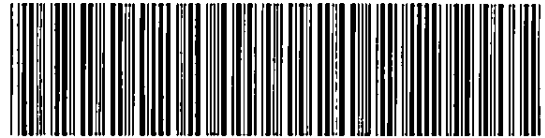
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2024 AUG -6 PM 4:16
STATE OF TEXAS
COUNTY OF DALLAS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **ROTUNDA LAKES DEVELOPMENTS 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:

SAMUEL SMITH
Name of Manager

ROTUNDA LAKES DEVELOPMENTS LLC
Name of Company

1325 AVENUE OF THE AMERICAS, 15TH FLOOR
Address of Company

NEW YORK, NY 10019
City/State and Zip Code

samuelsmith@btinternet.com
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 4:17
SECRETARY OF STATE
TALLAHASSEE, FL 32399

STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 23 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: **ROTUNDA LAKES DEVELOPMENTS LLC**

SECOND: The Florida Document Number of the limited liability company is: **L15000041366**

THIRD: The street address of the limited liability company's principal office is:
C/O OLSHAN FROME WOLOSKY LLP, 1325 AVENUE OF THE AMERICAS, 15TH FLOOR, NEW YORK, NY 10019

The mailing address of the limited liability company's principal office is:
C/O OLSHAN FROME WOLOSKY LLP, 1325 AVENUE OF THE AMERICAS, 15TH FLOOR, NEW YORK, NY 10019

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 **SAMUEL SMITH**, 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: **SAMUEL SMITH**, as Manager.
- b. No authority granted to: _____

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


Signature of authorized representative

SAMUEL SMITH, Manager
Printed name and position title

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ___ online notarization, this 23 day of July, 2024, by **SAMUEL SMITH**, who is personally known to me, or who has provided Driver's License, to establish their identity to me.


Print Name: CHAYA ULLMAN
Notary Public Notary Public - State of New York
My commission expires: No. 02UL6417496
[SEAL] Qualified in Rockland County
My Commission Expires 05/17/2025