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## **COVER LETTER**

TO: Registration Section

Division of Corporations

SUBJECT: FLORIDA RESERVE HOMES, 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:

DANIEL T. BARRES

Name of Manager's

FLORIDA RESERVE HOMES, LLC,

Name of Company

2180 WEST FIRST STREET #302

Address of Company

FORT MYERS, FL 33902

City/State and Zip Code

E-Mail Address of Manager

For further information concerning this matter, please call:

Anne Whitmarsh (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

Form Identification CR2E138 (2/14)

CERTIFIED TO BE A TRUE & TOUR STATE OF THE S

This Instrument Prepared by & Return to: WIDEIKIS, BENEDICT & BERNTSSON, LLC THE BIG W LAW FIRM
John L. Wideikis, Esq.
3195 S. Access Rd.
Englewood, FL 34224

## STATEMENT OF AUTHORITY

FIRST: The name of the limited liability company is: FLORIDA RESERVE HOMES, LLC,

**SECOND**: The Florida Document Number of the limited liability company is: **L16000048207** 

THIRD: The street address of the limited liability company's principal office is: 2180 WEST FIRST STREET #302, FORT MYERS, FL 33901

The mailing address of the limited liability company's principal office is: 2180 WEST FIRST STREET #302, FORT MYERS, FL 33901

**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: **DAWN STECKELBERG**, which may act as Authorized Person
  - b. No authority granted to:
- 2. 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: <u>DAWN STECKELBERG</u>, which may act as Authorized Person

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

<u>DANIEL T. BARRES, as Sole Member and Manager</u>

Signature of authorized representative Printed name and position title

The foregoing instrument was sworn to and acknowledged before me this <u>4</u> day of <u>Jan</u>, <u>2018</u>, by <u>DANIEL T. BARRES</u>, who is personally known to me, or who have provided \_\_\_\_\_\_\_\_ to establish his or her identity to me.

<u>ELIZABETH GRASS</u>

MY COMMISSION # FF960802
EXPIRES May 15, 2020

Print Name: <u>Lizabeth</u> Grass

[SEAL]

My commission expires: \$/15/2020

Notary Public

Florida Notary Service com