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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: MARK HALVORSON LLC, a Florida limited liability company

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:

MARK D. HALVORSON

Name of Manager

MARK HALVORSON LLC, a Florida limited liability company

Name of Company

867 Rotonda Cir.

Address of Company

Rotonda West, FL 33947

City/State and Zip Code

mdhmarble@gmail.com

E-mail Address of Manager

For further information concerning this matter, please call:

Racheal Gauss at

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 ROGER D. EATON, CHARLOTTE COUNTY CLERK OF CIRCUIT COURT, PAGE: 1 OF 2 INSTR #: 3321924 Doc Type: AFF, Recorded: 10/02/2023 at 04:40 PM

RECORDING \$18.50 ERECORDED

This instrument Prepared By and Return To: WIDEIKIS, BENEDICT & BERNTSSON, LLC - THE BIG W LAW FIRM John L. Wideikis, Esq. 3195 S. Access Road Englewood, FL 34224

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STATEMENT OF AUTHORITY

FIRST: The name of the limited liability company is: MARK HALVORSON LLC, a Florida limited liability company

SECOND: The Florida Document Number of the limited liability company is: L16000191371

THIRD: The street address of the limited liability company's principal office is: 867 Rotonda Cir., Rotonda West, FL 33947

The mailing address of the limited liability company's principal office is: 867 Rotonda Cir., Rotonda West, FL 33947

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:

- 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: MARK D. HALVORSON, 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 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: MARK D. HALVORSON, as Manager.
 - b. No authority granted to:

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

Signature of authorized representative

RACHEAL GAUSS

MARK D. HALVORSON, as Manager

Printed name and position title

STATE OF FL COUNTY OF CHARLET

Commission # HH 332946 Expires December 19, 2026

Notary Public, State of My Commission Expires: (Seal)