

L17000014515

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 25 2018

J SHIVERS

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ROM-ELI NORTH PORT INVESTMENTS, 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:

MENACHEM ROM

*Name of Manager*

ROM-ELI NORTH PORT INVESTMENTS, LLC

*Name of Company*

6113 Giant City Road

*Address of Company*

Carbondale, IL 62902

*City/State and Zip Code*

ROMELILLC@GMAIL.COM

*E-mail Address of Manager*

For further information concerning this matter, please call:

Kendal Canonico 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 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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TALLAHASSEE, FLORIDA

### STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following Statement of authority on this \_\_\_\_\_ day of \_\_\_\_\_, 2018, 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: **ROM-ELI NORTH PORT INVESTMENTS, LLC**

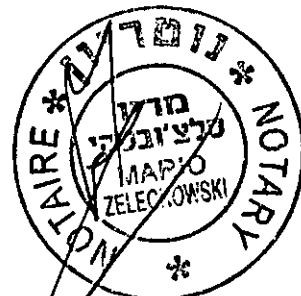
**SECOND:** The Florida Document Number of the limited liability company is: **L17000014515**

**THIRD:** The street address of the limited liability company's principal office is: **6113 Glant City Road, Carbondale, IL 62902**

The mailing address of the limited liability company's principal office is: **6113 Glant City Road, Carbondale, IL 62902**

**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: **MENACHEM ROM**, 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: **MENACHEM ROM**, as Manager.
  - b. No authority granted to:



MARIO ZELECHOWSKI  
NOTARY

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

MENACHEM ROM  
Signature of authorized representative

MENACHEM ROM, as Manager  
Printed name and position title

State of

County of Israel

The foregoing instrument was acknowledged before me this 13 day of April, 2013, by  
MENACHEM ROM, as Manager of ROM-ELI NORTH PORT INVESTMENTS, LLC, a Florida limited  
liability company who is personally known to me or who has produced \_\_\_\_\_ as  
identification and who did take an oath

Notary Public, State of \_\_\_\_\_  
My Commission Expires: 31/12/14  
(Seal)



"A" "X"  
MARIO ZELECHOWSKI  
NOTARY

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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