

17000014515

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(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

K. SALY

AUG 22 2018

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 & ELI BIRKA
Name of Manager's

ROM-ELI NORTH PORT INVESTMENTS, LLC,
Name of Company

6113 Giant City Road
Address of Company

Carbondale, IL 62902
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

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

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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 27th day of July, 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 Giant City Road, Carbondale, IL 62902

The mailing address of the limited liability company's principal office is:
6113 Giant 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 and ELI BIRKA**, either of which may act 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 and ELI BIRKA, either of which may act as Manager

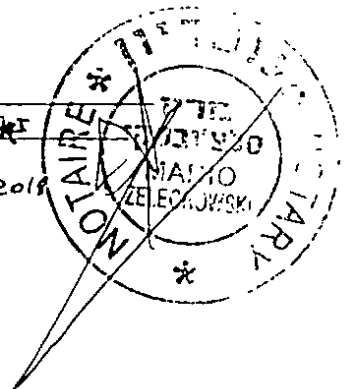
The undersigned does hereby certify the accuracy of the statements set forth herein.

MENACHEM ROM MENACHEM ROM, as Manager
Signature of authorized representative Printed name and position title

The foregoing instrument was sworn to and acknowledged before me this 29 day of JULY, 2018, by **MENACHEM ROM**, who is personally known to me, or who have provided ESNABL ID to establish his or her identity to me.
05489132

Print Name: MARIO ZELENCHOWSKI
Notary Public
My commission expires: 12-31-2019

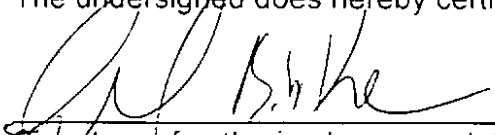
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TALLAHASSEE, FLORIDA

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



Signature of authorized representative

ELI BIRKA, as Manager

Printed name and position title

The foregoing instrument was sworn to and acknowledged before me this 27th
day of July, 2018, by **ELI BIRKA**, who is personally known to me, or who have
provided MODRIVER License, to establish his or her identity to me.



Print Name: Ann P. Walton

Notary Public

My commission expires: Feb. 05, 2021

[SEAL]

ANN P. WALTON
Notary Public - Notary Seal
State of Missouri
Commissioned for St. Charles County
My Commission Expires: February 05, 2021
Commission Number: 13429090