

L17000080022

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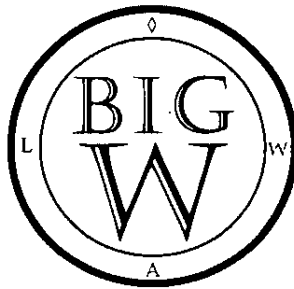
WIDEIKIS, BENEDICT & BERNTSSON, LLC

THE BIG W LAW FIRM

ATTORNEYS AT LAW

JOHN L. WIDEIKIS
ROBERT C. BENEDICT
ROBERT H. BERNTSSON

HEADQUARTERS
3195 S. ACCESS ROAD
ENGLEWOOD, FLORIDA 34224
PHONE: (941) 627-1000
EMAIL: kendalc@bigWlaw.com



NORTH PORT, FLORIDA
PORT CHARLOTTE, FLORIDA
BY APPOINTMENT ONLY

333 PARK AVENUE, UNIT 2A
P.O. BOX 483
BOCA GRANDE, FLORIDA 33921
PHONE: (941) 627-1000

May 26, 2017

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: 15198 Altura Road, Port Charlotte, FL 33981

To Whom it May Concern;

Enclosed you will find our check number 4040 in the amount of \$25.00 along with a Cover Letter and Statement of Authority for the above referenced matters.

Please let me know if you need anything further.

Sincerely,

Kendal Canonico
Real Estate Assistant

ENCLOSURES
2017-5632JWC

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MELAIR HOLDINGS, 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:

BRIGITTE B. RUGE

Name of Manager

MELAIR HOLDINGS, LLC

Name of Company

7066 Lippman Road

Address of Company

Port Charlotte, FL 33981

City/State and Zip Code

E-mail Address of Manager

For further information concerning this matter, please call:

Kendal Canonico 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

This instrument Prepared By and Return To:
WIDEIKIS, BENEDICT & BERNTSSON, LLC - THE BIG W LAW FIRM
John L. Wideikis, Esq.
18401 Murdock Circle, Suite C
Port Charlotte, FL 33948

I hereby certify that this document, consisting
of 2 pages, is a true and correct copy of the original.

STATEMENT OF AUTHORITY

Pursuant to 605 0302, Florida Statutes, this limited liability company submits the following statement of authority on this 24 day of May , 2017, 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: **MELAIR HOLDINGS, LLC**

SECOND: The Florida Document Number of the limited liability company is: **L17000080022**

THIRD: The street address of the limited liability company's principal office is: **7066 Lippman Road, Port Charlotte, FL 33981**

The mailing address of the limited liability company's principal office is: **7066 Lippman Road, Port Charlotte, FL 33981**

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: **BRIGITTE B. RUGE**, 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: **BRIGITTE B. RUGE**, as Manager
 - b. No authority granted to:

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TALLAHASSEE, FLORIDA

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

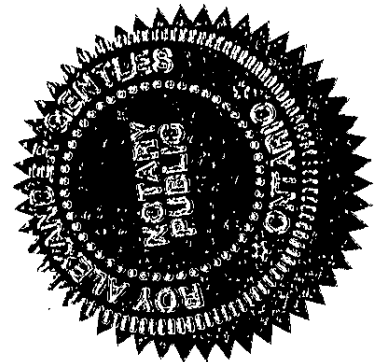
Brigitte B. Ruge
Signature of authorized representative

BRIGITTE B. RUGE, as Manager
Printed name and position title

Province
State of ONTARIO
Township
County of NORTH DUMFRIES

The foregoing instrument was acknowledged before me this 24 day of MAY, 2017, by
BRIGITTE B. RUGE, as Manager of MELAIR HOLDINGS, LLC, a Florida limited liability company who is
personally known to me or who has produced DRIVER'S LICENSE as identification and who
did take an oath.

[Signature]
Notary Public, State of PROVINCE OF ONTARIO
My Commission Expires: DOES NOT EXPIRE
(Seal)



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BBR