117000104359

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FIRST CHOICE HOME BUILDERS, 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:

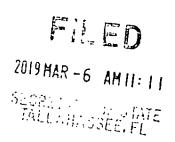
| DENNIS ROUSSEAU |
|----------------------------------|
| Name of Manager |
| - |
| FIRST CHOICE HOME BUILDERS, LLC |
| Name of Company |
| 24630 Sandhill Blvd., Suite #301 |
| 24000 Sandilli Bivd., Suite #301 |
| Address of Company |
| |
| Punta Gorda, FL 33983 |
| City/State and Zip Code |
| |
| |
| E-mail Address of Manager |

For further information concerning this matter, please call:

Cindy Ehlke 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



STATEMENT OF AUTHORITY

| Pursua of authority period of fiv | nt to 605.0302, Florida Statutes, this limited liability company submits the following statement on this |
|---|--|
| FIRST: | The name of the limited liability company is: FIRST CHOICE HOME BUILDERS, LLC |
| SECOND: | The Florida Document Number of the limited liability company is: L17000104359 |
| THIRD: | The street address of the limited liability company's principal office is: 24630 Sandhill Blvd., Suite #301, Punta Gorda, FL 33983 |

The mailing address of the limited liability company's principal office is: 24630 Sandhill Blvd., Suite #301, Punta Gorda, FL 33983

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: DENNIS ROUSSEAU, 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: DENNIS ROUSSEAU, as Manager.
 - b. No authority granted to:

| | DENNIS ROUSSEAU, as Manager |
|--|---|
| Signature of authorized representative | Printed name and position title |
| STATE OF | |
| | |
| COUNTY OF CARTON | Uni |
| The foregoing instrument was acknow | vledged before me this $\underline{\underline{\mathcal{Y}}}$ day of $\underline{\underline{\mathcal{M}}}$ |
| by DENNIS ROUSSEAU, as Manager of FIRS | ST CHOICE HOME BUILDERS, LLC, a Florida limite |
| liability company, who is/are personally known | to me or who has/have produced |
| as identificatio | in and who did take an dath. |
| (1,0,1,0,2) | from per Miss |
| (1.0.1.1.3.2) | Notary Public, State of |
| (1.0.1.1.3.2) | Notary Public, State of My Commission Expires: |
| (1 (11,32) | Notary Public, State of |
| | Notary Public, State of My Commission Expires: (Seal) |
| | Notary Public, State of My Commission Expires: |