## L180000000828

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## **COVER LETTER**

TO: Registration Section Division of Corporations

SUBJECT: MACON INVEST, 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:

MARC VAN LACKER & CONNY SANDER
Name of Manager
MACON INVEST, LLC
Name of Company
6994 David Blvd
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:

Anne Whitmarsh at

STREET/COURIER ADDRESS: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, Florida 32303 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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## STATEMENT OF AUTHORITY

FIRST: The name of the limited liability company is: MACON INVEST, LLC

SECOND: The Florida Document Number of the limited liability company is: L18000000828

THIRD: The street address of the limited liability company's principal office is: 6994 David Blvd, Port Charlotte, FL 33981

The mailing address of the limited liability company's principal office is: 6994 David Blvd, 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 malters 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: MARC VAN LACKER and CONNY SANDER, as Managers.
  - b.| No authority granted to:
- 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.
  - Granted to: MARC VAN LACKER and CONNY SANDER, as Managers.
  - b. No authority granted to:

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	The undersigned does hereby certify the accuracy	of the statement and find the
	( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )	or the statements set form herein.
	CAINED)	MARC VAN LACKER, as Manager
	Signature of authorized representative	Printed name and position title
	Signature	CONNY SANDER, as Manager
	Signature of authorized representative	Printed name and position title
	STATE OF Stay, im	
		I.
	COUNTY OF	Wiln
	The foregoing instrument was acknowledg	ed before me by means of <u>(</u> physical presence or
	online notarization, this 10 day of 12mins. SANDER, as Managers of MACON INVEST, LLC.	a Florida limited liability company, who is/are personally
	known to me or who has/have produced	as identification and who did take an oath.
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