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MAY 22 2021 LALBRITTON

COVER LETTER

TO: Registration Section

Division of Corporations

SUBJECT:

MACKY-QUINN PROPERTIES, 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:

THOMAS E. MARTINEZ

Name of Manager

MACKY-QUINN PROPERTIES, LLC

Name of Company

313 Harbor Drive

Address of Company

Indian Rocks Beach, Florida 33785

City/State and Zip Code

martinezwfla@gmail.com

E-Mail Address of Manager

For further information concerning this matter, please call:

Katrina Rydzenski 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

Form Identification CR2E138 (2/14)

This Instrument Prepared by & Return to: John L. Wideikis Wideikis, Benedict & Berntsson, LLC THE BIG W LAW FIRM 3195 S. Access Road Englewood, FL 34224



STATEMENT OF AUTHORITY

FIRST

The name of the limited liability company is: MACKY-QUINN

PROPERTIES, LLC

SECOND:

The Florida Document Number of the limited liability company is:

L18000009874

THIRD:

The street address of the limited liability company's principal office is:

313 Harbor Drive, Indian Rocks Beach, Florida 33785

The mailing address of the limited liability company's principal office is:

313 Harbor Drive, Indian Rocks Beach, Florida 33785

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 **THOMAS E. MARTINEZ**, as Manager, whom may act unilaterally on behalf of and bind the company without the joinder of any other.
 - b. No authority granted to:
- 2. May enter into other transactions on behalf of the company, or otherwise act for or bind the company without the joinder of any other 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: THOMAS E. MARTINEZ, as Manager, whom may act unilaterally on behalf of and bind the company without the joinder of any other.

b. No authority granted to:

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

THOMAS E. MARTINEZ, Manager Printed name and position title

The foregoing instrument was acknowledged before me by means of $\sqrt{}$ physical presence or ___ online notarization, this 26th day of february ___ 2021, by THOMAS E. MARTINEZ, who is personally known to me, for who has provided to establish their identity to me

Notary Public

My commission expires: The 22, 2022

[SEAL]

ANA MARIA SCHWEITZER MY COMMISSION # GG 166983 EXPIRES: January 22, 2022 Bonded Thru Notary Public Underwriters