

118000034979

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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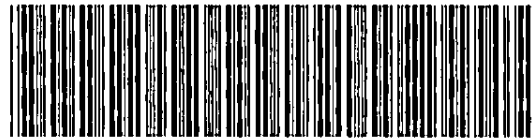
(Business Entity Name)

(Document Number)

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M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LAKE HURST 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:

DOUG GURKIN

Name of Manager

LAKE HURST HOLDINGS, LLC

Name of Company

1805 LAKE HURST RD

Address of Company

SPICEWOOD, TX 78669

City/State and Zip Code

E-mail Address of Manager

For further information concerning this matter, please call:

Alison Marsicovetere 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

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

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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JACKSONVILLE, FLORIDA

STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 8TH day of October, 2020, 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: **LAKE HURST HOLDINGS, LLC**

SECOND: The Florida Document Number of the limited liability company is: **L18000034999**

THIRD: The street address of the limited liability company's principal office is: **1805 Lake Hurst Rd., Spicewood, TX 78669**

The mailing address of the limited liability company's principal office is: **1805 Lake Hurst Rd., Spicewood, TX 78669**

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: **DOUG GURKIN**, 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: **DOUG GURKIN**, as Manager.
- b. No authority granted to:

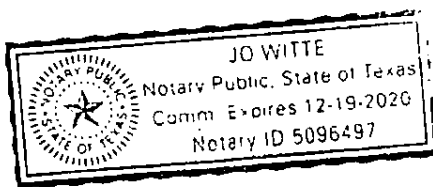
The undersigned does hereby certify the accuracy of the statements set forth herein.

[Signature]
Signature of authorized representative

DOUG GURKIN, as Manager
Printed name and position title

STATE OF Texas
COUNTY OF Tarrant

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 7th day of Oct, 2020, by DOUG GURKIN, as Manager of LAKE HURST HOLDINGS, LLC, a Florida limited liability company who is personally known to me or who has produced TX DL as identification and who did take an oath.



[Signature]
Notary Public, State of
My Commission Expires: 12-19-2020
(Seal)

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TARRANT COUNTY TEXAS