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**Statement of Fact for Florida Division of Corporations Filing
Regarding Unauthorized Statements of Authority of 402 Lake Worth LLC
Filed by Arianna Wittig dated January 31, 2024, and April 2, 2024**

This Statement of Fact is being submitted to the Florida Department of State, Division of Corporations, in response to several unauthorized actions taken by Karin Lurtz and Arianna Wittig regarding 402 Lake Worth LLC, a Florida limited liability company.

I, Mark Lurtz, formed 402 Lake Worth LLC on April 5, 2018, by causing the Articles of Organization to be filed with the Florida Department of State, Division of Corporations. I alone formed 402 Lake Worth LLC and am the sole Member of 402 Lake Worth LLC. On or about June 30, 2020, I identified Peter Lurtz as an Authorized Representative of 402 Lake Worth LLC. On or about August 16, 2023, I identified Lakeside Management as the Authorized Representative of 402 Lake Worth LLC, and removed Peter Lurtz as the Authorized Representative of 402 Lake Worth LLC.

Lakeside Management LLC was also formed on April 18, 2018, when I, Mark Lurtz, electronically filed the Articles of Organization with the Florida Department of State, Division of Corporations. I alone formed Lakeside Management LLC and am the sole Member of Lakeside Management LLC. Subsequent to its formation and in connection with filing the 2020 Annual Report for Lakeside Management LLC, I added Peter Lurtz as an Authorized Representative of Lakeside Management LLC together with myself.

On January 13, 2024, Karin Lurtz proceeded to file the 2024 Annual Report for 402 Lake Worth LLC. Karin Lurtz also added herself as a Manager to 402 Lake Worth LLC in connection with the entity's 2024 Annual Report. I, as the sole Member of 402 Lake Worth LLC, did not authorize Karin Lurtz to file the 2024 Annual Report of 402 Lake Worth LLC nor did I authorize Karin Lurtz to add herself as a Manager of the entity. Lakeside Management LLC, as an Authorized Representative of 402 Lake Worth LLC, also did not authorize Karin Lurtz to file the 2024 Annual Report of 402 Lake Worth LLC nor authorize Karin Lurtz to add herself as a Manager of the entity.

On January 31, 2024, Arianna Wittig, the daughter of Karin Lurtz, filed a Statement of Authority for 402 Lake Worth LLC with the Florida Department of State, Division of Corporations. This purported Statement of Authority, which was not filed with my authorization nor with the authorization of Lakeside Management LLC, provides that Karin Lurtz a/k/a Karin Lurtz-Wittig is a Member and Manager of 402 Lake Worth LLC and that she is authorized to execute instruments transferring real property held in the name of 402 Lake Worth LLC. The purported Statement of Authority also changed the mailing address of 402 Lake Worth LLC. Notably, the Statement of Authority was not signed by me but instead was signed by Karin Lurtz and Arianna Wittig.

On April 2, 2024, Arianna Wittig, the daughter of Karin Lurtz, filed a second Statement of Authority for 402 Lake Worth LLC with the Florida Department of State, Division of Corporations. In this second purported Statement of Authority, which once again was not filed with my authorization nor with the authorization of Lakeside Management LLC,

In light of the foregoing, I, Mark Lurtz, hereby confirm and declare the following:

1. **No Authorization:** Arianna Wittig, Wisemanagement Property Consulting & Management LLC, Blind Beak LLC, Karin Lurtz a/k/a Karin Lurtz-Wittig, have no authority express or implied to conduct transactions on behalf of 402 Lake Worth LLC or execute instruments transferring real property held in the name of 402 Lake Worth LLC, nor have any of these parties, individuals, or entities have ever had any authority express or implied to conduct transactions on behalf of 402 Lake Worth LLC.
2. **No Ownership Interest:** Arianna Wittig, Wisemanagement Property Consulting & Management LLC, Blind Beak LLC, Karin Lurtz a/k/a Karin Lurtz-Wittig, have never held nor do they presently hold any ownership interest in 402 Lake Worth LLC. Aside from their unauthorized filings, none of these parties, individuals, or entities have ever been involved in the formation, ownership, operation, or management of 402 Lake Worth LLC at any time since the entity's formation.

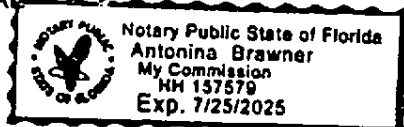
Dated: October 15th 2024

By: M. Lurtz
Mark Lurtz

STATE OF FLORIDA)
COUNTY OF Palm Beach) SS

BEFORE ME, the undersigned notary, by means of ☒ physical presence or ☐ online notarization, personally appeared Mark Lurtz who is personally known to me or who produced _____ as identification, and who freely executed the foregoing in my presence on this 15th day of October, 2024.

SEAL



Notary Public – State of Florida
My Commission Expires 7/25/2025