

L18 000281639

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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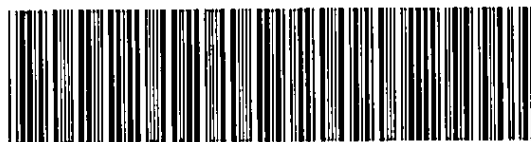
(Business Entity Name)

(Document Number)

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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

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 5 day of March, 2021, 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: **BENHAM CONTRACTING, LLC**
- SECOND:** The Florida Document Number of the limited liability company is: **L18000281639**
- THIRD:** The street address of the limited liability company's principal office is: **8300 Wiltshire Drive, Suite 3, Port Charlotte, FL 33981**
- The mailing address of the limited liability company's principal office is: **8300 Wiltshire Drive, Suite 3, 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 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: **JAMES BENSON**, as Manager, and **MARK HAMSHER**, as Manager, either of whom may unilaterally bind the company without the joinder of the other;
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: **JAMES BENSON**, as Manager, and **MARK HAMSHER**, 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

JAMES BENSON, as Manager
Printed name and position title

[Signature]
Signature of authorized representative

MARK HAMSHER, as Manager
Printed name and position title

STATE OF _____
COUNTY OF Charlotte

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 8 day of March, 2021, by JAMES BENSON, as Manager, and MARK HAMSHER, as Manager of BENHAM CONTRACTING, 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.



[Signature]
Notary Public, State of Florida
My Commission Expires: 9/28/21
(Seal)

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