

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L19000016579

Note: Please print this page and use it as a cover sheet. Type the far audit number (shown below) on the top and bottom of all pages of the document.

((H22000301639 3)))



H220003016393ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
Account Number : 075410002172
Phone : (239)344-1100
Fax Number : (239)344-1529

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: hfra@henlaw.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
RETAIL SITE EXPERTS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

SEP - 2 2022

M. SOLOMON

2022 SEP - 1 11:44:07

2022 SEP - 1 AM 10:23
CLC
NOTARY PUBLIC
10/1/2021 10:00:00

Sep. 1. 2022 3:51PM

No. 963

FAX AUDIT NO.: H22000301639 3

STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

FIRST: The name of the limited liability company (the "Company") is: Retail Site Experts, LLC.

SECOND: The Florida Document Number of the Company is L19000016579.

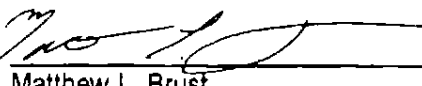
THIRD: The street and mailing address of the Company's principal office is:

2240 West First Street, Ste 101
Fort Myers, Florida 33901

FOURTH: This statement of authority grants and sets limitations of authority on all persons having the status or position of a person in the Company, whether as a member, transferee, manager, officer, or otherwise or to a specific person on the following:

A. Granted to: David Perry, as Qualifying Broker and Manager, having the authority to oversee only those matters related to the compliance with the Florida Real Estate Commission & Appraisers Board's rules and regulations and Florida state and Federal laws, including applicable licenses and applications on behalf of the Company.

B. No authority granted to: Any person, including David Perry, as Qualifying Broker and Manager of the Company, to enter into any other transaction, agreement, contract or action which is not directly related to a those actions necessary for the Company's licensed real estate broker operations, without the prior written approval of M. Dan Crelghton, as Manager of the Company.


Matthew L. Brust,
Authorized Representative

FILED
2022 SEP -1 AM 10:23
FAX AUDIT NO.: H22000301639 3

FAX AUDIT NO.: H22000301639 3