

L19000076602

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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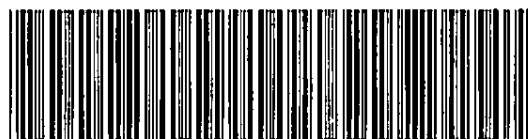
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE NORRIS GROUP LAND FUND 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:

**BRUCE NORRIS, as President of BRUCE NORRIS FINANCIAL
GROUP, INC.**

Name of Manager

THE NORRIS GROUP LAND FUND LLC

Name of Company

1845 Chicago Avenue, Unit C

Address of Company

Riverside, CA 92507

City/State and Zip Code

Bruce@theNorrisGroup.com

E-mail Address of Manager

For further information concerning this matter, please call:

Anne Whitmarsh 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

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 3RD 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: **THE NORRIS GROUP LAND FUND LLC**

SECOND: The Florida Document Number of the limited liability company is: **L19000076602**

THIRD: The street address of the limited liability company's principal office is: **1845 Chicago Avenue, Unit C, Riverside, CA 92507**

The mailing address of the limited liability company's principal office is: **1845 Chicago Avenue, Unit C, Riverside, CA 92507**

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: **BRUCE NORRIS**, as President of **BRUCE NORRIS FINANCIAL GROUP, INC.**
 - 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: **BRUCE NORRIS**, as President of **BRUCE NORRIS FINANCIAL GROUP, INC.**
 - b. No authority granted to:

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

Bruce Norris

Signature of authorized representative

BRUCE NORRIS, as President of BRUCE NORRIS
FINANCIAL GROUP, INC.,

Printed name and position title

STATE OF

COUNTY OF DADE

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 3rd day of MARCH, 2021 by BRUCE NORRIS, as President of BRUCE NORRIS FINANCIAL GROUP, INC., a California corporation, the Manager of THE NORRIS GROUP LAND FUND LLC, a Florida limited liability company, who is/are personally known to me or who has/have produced FL DL as identification and who did take an oath.

NG20 079 52 410

[Signature]
Notary Public, State of FL

My Commission Expires: 4-24-2023
(Seal)

