## L19000214616

(Requestor's Name)				
(Address)				
,				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
(Basilious Elliky Hallis)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

Office Use Only



300368718503

U7/U2/21--U1015--U16 +\*25.00

2021 JUL - 2 AM 10: 41

JUL 2 6 2021

C Kinsey

**COVER LETTER** 

VIDEIKIS, BENEDICT & BERNTSSON, LLC
THE BIG W LAW FIRM

**TO**: Registration Section Division of Corporations

SUBJECT: JLG PALM ISLAND HOLDINGS, LLC., A FLORIDA LIMITED LIABILITY COMPANY

Name of Limited Liability Company

Dear Sir or Madam:

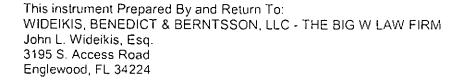
The enclosed Statement of Authority and filing fee of \$25.00 is submitted for filing. Please return all correspondence concerning this matter to the following:

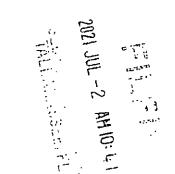
	JOHN R. GIGLIO  Name of Manager			
	JLG PALM ISLAND HOLDINGS, LLC., A FLORIDA LIMITED			
	LIABILITY COMPANY			
	Name of Company			
	99 Nesbit St.			
	Address of Company			
	Punta Gorda, FL 33950			
	City/State and Zip Code			
	E-mail Address of Manager			

For further information concerning this matter, please call:

Racheal Gauss at

STREET/COURIER ADDRESS: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, Florida 32303 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314





## STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florid	a Statutes, this lim	ited liability company submits the following statement
of authority on this <b>29</b> day o	June	, 2021, and same shall be effective for a
period of five (5) years from the d	ate of this Stateme	nt unless sooner terminated as so permitted by law:

FIRST: The name of the limited liability company is: JLG PALM ISLAND HOLDINGS, LLC., A FLORIDA LIMITED LIABILITY COMPANY

SECOND: The Florida Document Number of the limited liability company is: L19000214616

THIRD: The street address of the limited liability company's principal office is: 99 Nesbit St., Punta Gorda, FL 33950

The mailing address of the limited liability company's principal office is: 99 Nesbit St., Punta Gorda, FL 33950

**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: JOHN R. GIGLIO, 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: JOHN R. GIGLIO, as Manager.
  - b. No authority granted to:

The undersigned does hereby certify the accuracy of the statements set forth herein.					
Signature of authorized representative	JOHN R. GIGLIO, as Manager Printed name and position title				
STATE OF <u>Charlotte</u>					
The foregoing instrument was acknowledged before me by means of $\times$ physical presence oronline notarization, this29_ day of					
RACHEAL GAUSS Commission # GG 285974 Expires December 19, 2022 Bonded Thru Troy Fain Insurance 600-385-7019	My Commission Expires: (Seal)				