

L19 000214616

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COVER LETTER

I Certify this to be a true
and exact copy of the original

Racheal Gauss
WIDEIKIS, 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

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

2021 JUL -2 AM 10:41
TALLAHASSEE, FL

STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 29 day of June, 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: **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.

John R. Giglio, Manager
Signature of authorized representative

JOHN R. GIGLIO, as Manager
Printed name and position title

STATE OF FL
COUNTY OF Charlotte

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 29 day of June, 2021, by JOHN R. GIGLIO, as Manager of JLG PALM ISLAND HOLDINGS, LLC.. A FLORIDA LIMITED LIABILITY COMPANY who is personally known to me or who has produced FL OR. License as identification and who did take an oath.

Racheal Gauss
Notary Public, State of
My Commission Expires:
(Seal)

