

L19000 290 692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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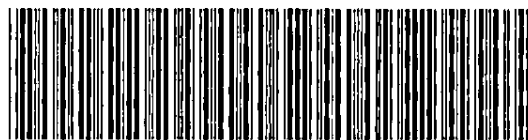
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

O SIMMONS

FEB 03 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEMALU ENTERPRISES, 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:

WILLIAM J. LUTZ

Name of Manager

MEMALU ENTERPRISES, LLC

Name of Company

6822 Pleasant Hill Rd

Address of Company

Bradenton, FL 34203

City/State and Zip Code

tgcartz@yahoo.com

E-mail Address of Manager

For further information concerning this matter, please call:

Alison Marsicovetere 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

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SECRETARY OF STATE
TALLAHASSEE, FL

STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 30th day of December, 2019, 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: **MEMALU ENTERPRISES, LLC**

SECOND: The Florida Document Number of the limited liability company is: **L19000290692**

THIRD: The street address of the limited liability company's principal office is: **6822 Pleasant Hill Rd, Bradenton, FL 34203**

The mailing address of the limited liability company's principal office is: **6822 Pleasant Hill Rd, Bradenton, FL 34203**

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: **WILLIAM J. LUTZ**, 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: **WILLIAM J. LUTZ**, as Manager.
 - b. No authority granted to:

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


Signature of authorized representative

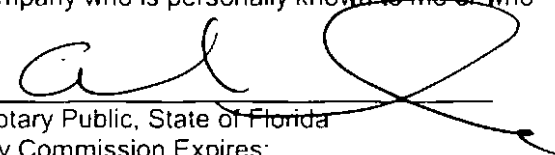
WILLIAM J. LUTZ, as Manager
Printed name and position title

STATE OF FL

COUNTY OF Charlotte

The foregoing instrument was acknowledged before me by means of X physical presence or ___ online notarization, this 30 day of December, 2019 by WILLIAMJ. LUTZ, as Manager of MEMALU ENTERPRISES, LLC, a Florida limited liability company who is personally known to me or who has produced as identification and who did take an oath.




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

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SECRETARY OF STATE
TALLAHASSEE, FL