

**L200001410246**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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

((H21000471628 3)))



H210004716283ABC+

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 : MACFARLANE FERGUSON & MCMULLEN (CLEARWATER)  
Account Number : 071005001001  
Phone : (727)441-8966  
Fax Number : (727)442-8470

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

Email Address: laren@coastalpgi.com

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2021 DEC 29 PM 2:00

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
COASTAL OZONA MARINA LLC

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

JAN 3 - 2022

S. PRATHER

2021 DEC 29 PM 3:13

SECRETARY OF STATE

**STATEMENT OF AUTHORITY**

Pursuant to section 605.0502(1), Florida Statutes, this limited liability company submits the following statement of authority:

**FIRST:** The name of the limited liability company is: Coastal Ozona Marina LLC

**SECOND:** The Florida Document Number of the limited liability company is: L20000146246

**THIRD:** The street address of the limited liability company's principal office is:

437 Main Street

Dunedin, FL 34698

The mailing address of the limited liability company's principal office is:

437 Main Street

Dunedin, FL 34698

**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:

1. May execute an instrument transferring real property held in the name of the company.

a. Granted to: R. Carlton Ward

b. No authority granted to: \_\_\_\_\_

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: R. Carlton Ward

b. No authority granted to: \_\_\_\_\_

  
Signature of authorized representative/Manager

Alex Jansen

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

CR26138 (2/14)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2021 DEC 29 PM 2:00

FILED