

L20000368252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

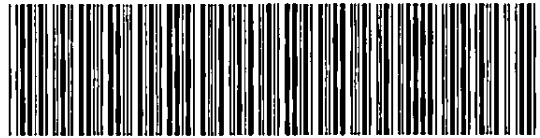
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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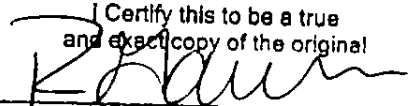
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TALLAHASSEE, FL
CLERK OF SUPERIOR COURT

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COVER LETTER

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

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

TO: Registration Section
Division of Corporations

SUBJECT: GULF SHORES 160000 LLC f/k/a GULF SHORES 16000 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:

WMB CORP., an Indiana corporation
Name of Manager

GULF SHORES 160000 LLC f/k/a GULF SHORES 16000 LLC, a
Florida limited liability company
Name of Company

9800 Connecticut Ave., Suite A1-100
Address of Company

Crown Point, IN 46307
City/State and Zip Code

KCARLSON@WHITEPETERMAN.COM
E-mail Address of Manager

STATE OF FLORIDA
TALLAHASSEE, FL

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For further information concerning this matter, please call:

Racheal Gauss 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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2023 MAR 24 AM 9:23
CLERK OF DISTRICT COURT
TALLAHASSEE, FL

STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 21 day of MARCH, 2023, 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: **GULF SHORES 160000 LLC f/k/a GULF SHORES 16000 LLC**, a Florida limited liability company
- SECOND:** The Florida Document Number of the limited liability company is: **L20000368252**
- THIRD:** The street address of the limited liability company's principal office is: **9800 Connecticut Ave., Suite A1-100, Crown Point, IN 46307**
- The mailing address of the limited liability company's principal office is: **9800 Connecticut Ave., Suite A1-100, Crown Point, IN 46307**

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: **KEVIN S. CARLSON**, as Vice President of **WMB CORP.**, an Indiana corporation, 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: **KEVIN S. CARLSON**, as Vice President of **WMB CORP.**, an Indiana corporation, as Manager.
 - b. No authority granted to:

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

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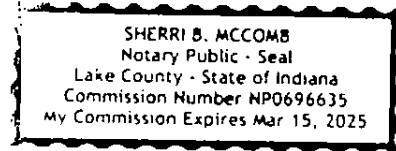
Signature of authorized representative

KEVIN S. CARLSON, as Vice President of WMB
CORP., an Indiana corporation, as Manager
Printed name and position title

STATE OF Indiana
COUNTY OF Lake

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization, this 21st day of March, 2023, by KEVIN S. CARLSON, as Vice President of WMB CORP., an Indiana corporation, the Manager of GULF SHORES 160000 LLC f/k/a GULF SHORES 16000 LLC, a Florida limited liability company who is personally known to me or who has produced as identification and who did take an oath.

Sherril B. McComb
Notary Public, State of
My Commission Expires:
(Seal)



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TALLAHASSEE, FL