

121 000053185

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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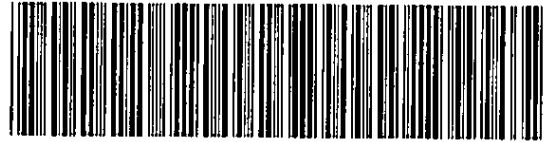
(Business Entity Name)

(Document Number)

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TO: Registration Section
Division of Corporations

SUBJECT: MARQUISE REAL ESTATE FLORIDA, 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:

CHARLOTTE DEPROUX and JULIEN RAYNARD

Name of Manager

MARQUISE REAL ESTATE FLORIDA, LLC., A FLORIDA LIMITED
LIABILITY COMPANY

Name of Company

2203 NE 123 ST

Address of Company

Miami, FL 33181

City/State and Zip Code

Julien.Raynard@investar.us

E-mail Address of Manager

For further information concerning this matter, please call:

Jada Stiver at 941-627-1000

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

STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 29th day of October, 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: **MARQUISE REAL ESTATE FLORIDA, LLC., A FLORIDA LIMITED LIABILITY COMPANY**

SECOND: The Florida Document Number of the limited liability company is: **L21000053185**


THIRD: The street address of the limited liability company's principal office is: **2203 NE 123 ST, Miami, FL 33181**

The mailing address of the limited liability company's principal office is: **2203 NE 123 ST, Miami, FL 33181**

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: **CHARLOTTE DEPROUX**, as Manager and **JULIEN RAYNARD**, 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: **CHARLOTTE DEPROUX**, as Manager and **JULIEN RAYNARD**, as Manager
 - b. No authority granted to:

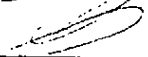
The undersigned does hereby certify the accuracy of the statements set forth herein.



Signature of authorized representative

JULIEN RAYNARD, as Manager

Printed name and position title



Signature of authorized representative

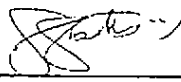
CHARLOTTE DEPROUX, as Manager

Printed name and position title

STATE OF FLORIDA

COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me by means of ☒ physical presence or ___ online notarization, this 1ST day of November, 2021, by JULIEN RAYNARD, as Manager of MARQUISE REAL ESTATE FLORIDA, LLC., A FLORIDA LIMITED LIABILITY COMPANY and CHARLOTTE DEPROUX, as Manager of MARQUISE REAL ESTATE FLORIDA LLC, A FLORIDA LIMITED LIABILITY COMPANY who is personally known to me or who has produced FL Drivers License as identification and who did take an oath.



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



SABRINA BRUTUS
Commission # HH 181928
Expires October 5, 2025
Banded Thru Budget Notary Services