

L21000168395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

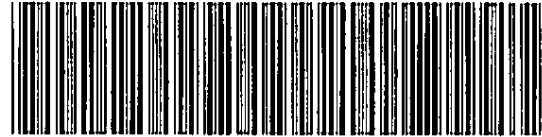
(Business Entity Name)

(Document Number)

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FILED
2022-12-08 PM 12:35
CLERK OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations
Colour Palmer LLC

SUBJECT: _____
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jason Stancil

Name of Person

Colour Homes LLC

Firm/Company

c/o The Westfall Law Firm, P.A.

Address

1060 Woodcock Rd. Ste 120 Orlando, FL 32803

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jason Stancil, c/o Ronda Westfall 407 962-9608

Name of Person at (_____) _____
Area Code Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CORPORATE RESOLUTION
TO PURCHASE AND MORTGAGE REAL ESTATE

The undersigned, being all the Members of Colour Palmer LLC, a Florida Limited Liability Company (the "Company") hereby take the following action by written consent without a meeting effective as of the date written below.

RESOLVED THAT the Company is hereby authorized to borrow and incur any indebtedness from FTF Lending, LLC, on such terms and at such rates of interest as may be agreed upon between the Company and Lender (the "Loan"), and to pledge the Company's property as security for the Loan.

RESOLVED FURTHER THAT Jason Stancil AKA Jason Kori Stancil (the "Authorized Signatory") is hereby authorized to execute in the name of and on behalf of the Company, whether under seal or otherwise, jointly or severally, and to deliver any and all agreements, assignments, deeds, settlement statements, promissory notes, mortgages, indemnities, certificates, affidavits, statements, title and loan documents and any other forms or documents necessary to effectuate the Transaction and the Loan.

RESOLVED FURTHER THAT Christopher P. Rassam AKA Chris Rassam shall have full authority, acting jointly or independently, to make any and all decisions concerning the property serving as collateral for the Loan and advance said project to completion. The Company hereby irrevocably agrees that this authority cannot be revoked until the Loan is paid in full.

The undersigned hereby certify that the execution of any documents authorized by these Resolutions by the Authorized Signatory, or any document executed in the accomplishment of any action or actions authorized by these Resolutions are the enforceable and binding act and obligation of the Company, without the necessity of the signature or attestation of another person or the affixing of any seal.

The undersigned hereby certify that any and all actions taken by the Authorized Signatory of the Company, or any other duly authorized agent or representative of the Company authorized by these Resolutions are hereby approved, ratified and confirmed in all respects.

These Resolutions may be executed in any number of counterparts, each of which shall be deemed an original, and all of which taken together shall constitute one and the same document. Facsimile, electronic, DocuSign, or email signatures shall be deemed original signatures for these Resolutions.

The undersigned have executed these Resolutions as of this 7th day of November 2022.

[Signature Page to Follow]

FILED
2022-11-08 PM 12:36
CLERK OF STATE
TALLAHASSEE, FL

MEMBERS:

Strategic Equity Builders LLC,
a Florida limited liability company

Robert Brown
Robert Brown (Nov 7, 2022 11:05 MST)

By: Robert Allen Brown
Its: Member and Manager

Strategic Equity Builders LLC,
a Florida limited liability company

Chris Rassam

By: Christopher P. Rassam, as Trustee of the
Chris Rassam Separate Property Trust UTA
dated August 27, 2020
Its: Member

Strategic Equity Builders LLC,
a Florida limited liability company

Chris Rassam

By: Christopher P. Rassam
Its: Manager

Colour Homes LLC, a Florida
limited liability company

Jason Kori Stancil
Its: Sole Member and Manager

FILED
2022 OCT -8 PM 12:36
CLERK OF STATE
TALLAHASSEE, FL