

121000271824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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CLERK OF COURT

Stuart Alth

JUL 31 2021

ALBRITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ADELA 117, LLC
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:

JO ANN M. KOONTZ

Name of Person

KOONTZ & ASSOCIATES, PL

Firm/Company

1613 FRUITVILLE RD.

Address

SARASOTA, FL 34236

City/State and Zip Code

JOANN@KOONTZASSOCIATES.COM

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

For further information concerning this matter, please call:

JO ANN M. KOONTZ

Name of Person

at (941)

Area Code

225-2615

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

STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

FIRST: The name of the limited liability company is: ADELA 117, LLC

SECOND: The Florida Document Number of the limited liability company is: L21000271824

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

590 HIBISCUS WAY

LONGBOAT KEY, FL 34228

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

201 CITY CENTRE DR., SUITE 400

MISSISSAUGA, ONTARIO L5B 2T4

CANADA

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CLERK OF DISTRICT COURT
ST. JAMES

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: Members of the company pursuant to the Operating Agreement
of the company, dated June 11, 2021, as may be amended from time to time.

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: RAND SIMON

b. No authority granted to: incur any obligation in the name or on the credit of the company
exceeding \$1,000.00 without the express written consent of the members of the
company.

Jacqueline Durham

Signature of authorized representative

Jacqueline M. Durham, Esq.

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)