

L21000477994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

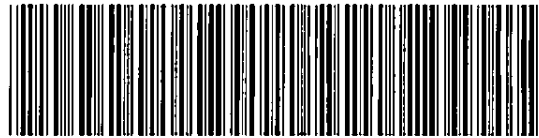
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SECURITY
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SHORE CAPITAL RE LLC

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:

MATTHEW ZALOUMIS & BRIAN J. RODGERS

Name of Manager

SHORE CAPITAL RE LLC

Name of Company

3320 GRIFFIN ROAD

Address of Company

FT Lauderdale, FL 33312

City/State and Zip Code

E-mail Address of Manager

For further information concerning this matter, please call:

Anne Borovsky 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

FILED
2024 MAR -6 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 4 day of MARCH, 2024, 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: **SHORE CAPITAL RE LLC**, a Florida limited liability company.
- SECOND:** The Florida Document Number of the limited liability company is: **L21000477994**
- THIRD:** The street address of the limited liability company's principal office is: **3320 GRIFFIN ROAD, FT Lauderdale, FL 33312**
- The mailing address of the limited liability company's principal office is: **3320 GRIFFIN ROAD, FT Lauderdale, FL 33312**
- 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: **MATTHEW ZALOUMIS and BRIANJ. RODGERS**, as Managers, either of whom may unilaterally sign and bind the company without the joinder of the other.
 - 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: **MATTHEW ZALOUMIS and BRIANJ. RODGERS**, as Managers, either of whom may unilaterally sign and bind the company without the joinder of the other.
 - b. No authority granted to:

Signature of authorized representative

BRIAN J. RODGERS, as Manager
Printed name and position title

STATE OF

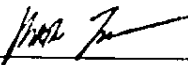
COUNTY OF Kingman

The foregoing instrument was acknowledged before me by means of ☒ physical presence or online notarization, this 01 day of March, 2024 by BRIAN J. RODGERS, as Manager of SHORE CAPITAL RE LLC, a Florida limited liability company, who is/are personally known to me or who has/have produced LA 11000 as identification and who did take an oath.

Notary Public, State of Florida
My Commission Expires: 10/31/36
(Seal)



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

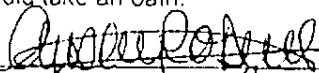

Signature of authorized representative

MATTHEW ZALOUMIS, as Manager
Printed name and position title

STATE OF Connecticut

COUNTY OF New Haven

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 28th day of February, 2021 by MATTHEW ZALOUMIS, as Manager of SHORE CAPITAL RE LLC, a Florida limited liability company, who is/are personally known to me or who has/have produced as identification and who did take an oath.


Notary Public, State of Connecticut
My Commission Expires: 11/30/2028
(Seal)

