

K21 000 490 696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

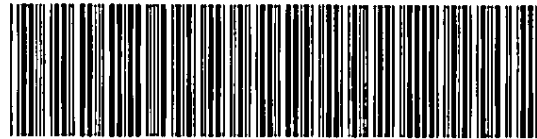
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Statement
of
Authority

RECEIVED
JUL 20 2022

COVER LETTER

TO: Registration Section
Division of Corporations

Upper Captiva Carriage Club, 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:

Charles O. Wainright, III

Name of Person

Upper Captiva Carriage Club, LLC

Firm/Company

7146 Congdon Rd.

Address

Ft. Myers, FL 33908

City/State and Zip Code

CW3@UCCC365.com

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

For further information concerning this matter, please call:

Charles O. Wainright, III

239

940-3697

at (_____) _____

Name of Person

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

CR2E138 (2/14)

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STATEMENT OF AUTHORITY

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

Upper Captiva Carriage Club, LLC

FIRST: The name of the limited liability company is: _____

1.21000490696

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

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

7146 Congdon Rd.

Ft. Myers, FL 33908

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

7146 Congdon Rd.

Ft. Myers, FL 33908

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.

Charles O. Wainright, III; Martin Joseph Keenan;

- a. Granted to: _____
Timothy Edward Babor; Tyler Charles Wainright.

- b. No authority granted to: _____

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company;

Charles O. Wainright, III; Martin Joseph Keenan;

- a. Granted to: _____
Timothy Edward Babor; Tyler Charles Wainright.

- b. No authority granted to: _____

Signature of authorized representative

Charles O. Wainright, III

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

2022 JUN 20 AM 11:25