

L24000129358

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

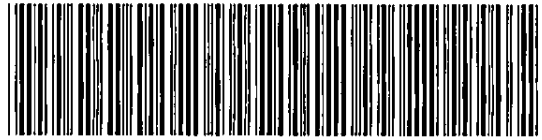
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DIVISION OF CORPORATIONS AND BUSINESSES

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: Dark Bay Hollow Wellington, LLC.

SECOND: The Florida Document Number of the limited liability company is: L24000129358.

THIRD: The street address of the limited liability company's principal office is:
3329 Grand Prix Farms Road
Wellington, FL 33414

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

c/o Robert Rizzo, Esq.
767 Fifth Avenue
New York, NY 10153


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.

Granted to: Robert Rizzo and Tracey Zaccone

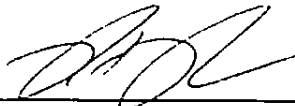
- 2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

Granted to: Robert Rizzo and Tracey Zaccone



Marisa J. Beeney, as Trustee of the Dark Bay Hollow 2021 Trust, dated October 1, 2021
Member

Dated: 4/8/24



Robert Rizzo, as Trustee of the Dark Bay Hollow 2021 Trust, dated October 1, 2021
Member

Dated: 4/10/2024

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