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2024 MAY -2 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dark Bay Hollow Wellington, 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:

Robert C. Sorgini, Esq.

Name of Person

Sorgini & Sorgini, P.A.

Firm/Company

300 N. Flagler Drive

Address

Lake Worth Beach, FL 33460

City/State and Zip Code

bob@reslawyers.com

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

For further information concerning this matter, please call:

Robert C. Sorgini, Esq.

561

at ()

585-5000

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

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

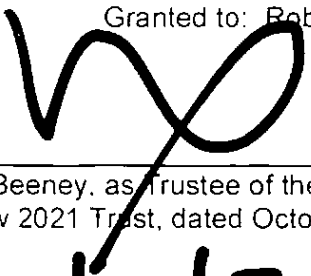
FOURTH: This statement of authority grants or sets limitations of authority on all persons having the status or position of a person in a company, whether as a member, transferee, manager, officer, or otherwise or to a specific person on the following:

1. May execute an instrument transferring real property held in the name of the company.

Granted to: Robert Rizzo and Tracey Zaccone

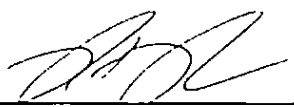
2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

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

FILED
2024 MAY -2 PM 3:15
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA