

LO400007372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

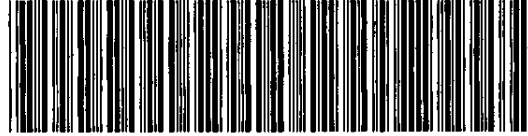
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shivers JAN 16 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SANTOS & DANTIN, 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:

FRANK A. SANTOS

Name of Person

Firm/Company

2936 MIDSUMMER DRIVE

Address

WINDERMERE, FL 34786

City/State and Zip Code

FSANTOS@ROSENHOTELS.COM

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

For further information concerning this matter, please call:

FRANK A. SANTOS

Name of Person

at (**407**)

Area Code

996-9840

Daytime Telephone Number

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

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: SANTOS & DANTIN, LLC

SECOND: The Florida Document Number of the limited liability company is: L06000107532

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

2936 MIDSUMMER DRIVE

WINDERMERE, FL 34786

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

2936 MIDSUMMER DRIVE

WINDERMERE, FL 34786

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: FRANK A. SANTOS - "AMBR" MEMBER AUTHORIZED TO MANAGE
EDWIN G. DANTIN, JR. - "AMBR" MEMBER AUTHORIZED TO MANAGE
 - 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: FRANK A. SANTOS - "AMBR" MEMBER AUTHORIZED TO MANAGE
EDWIN G. DANTIN, JR. - "AMBR" MEMBER AUTHORIZED TO MANAGE
 - b. No authority granted to: _____

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15 JAN - 6 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FL 32304



Signature of authorized representative

FRANK A. SANTOS

Typed or printed name of signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)