

L1300003700S

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

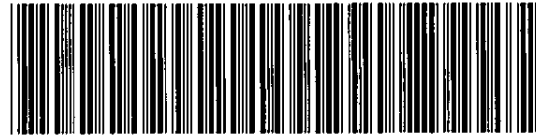
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHI PROPERTIES 01 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:

MANUEL NOVODZELSKY STABINSKY

Name of Person

CHI PROPERTIES 01 LLC

Firm/Company

501 GOLDEN ISLES DRIVE STE 206E

Address

HALLANDALE BEACH, FL, 33009

City/State and Zip Code

NSMANUEL@HOTMAIL.COM

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

For further information concerning this matter, please call:

MANUEL NOVODZELSKY

Name of Person

954

Area Code

663-72-37

Daytime Telephone Number

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TALLAHASSEE, FLORIDA

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: CHI PROPERTIES 01 LLC

SECOND: The Florida Document Number of the limited liability company is: 46-2262276

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

501 GOLDEN ISLE DRIVE STE 206E

HALLANDALE BEACH, FL, 33009

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

501 GOLDEN ISLE DRIVE STE 206E

HALLANDALE BEACH, FL, 33009

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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: MANUEL NOVODZELSKY STABINSKY OR JAIME NOVODZELSKY STABINSKY

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: MANUEL NOVODZELSKY STABINSKY OR JAIME NOVODZELSKY STABINSKY

b. No authority granted to:

Signature of authorized representative

Manuel Novodzelsky Typed or printed name of signature

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