

L14000002965

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

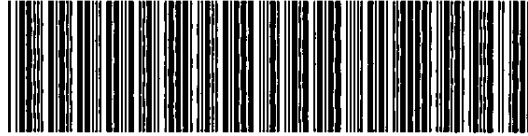
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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C.L.
4-24-15

SPERRY LAW FIRM

Attorneys at Law

Bruce J. Sperry

Ph 813.754.3030 | Fx 813.754.3928
1607 S. Alexander Street | Suite 101 | Plant City, Florida 33563-8421
www.sperrylaw-pc.com

Benjamin C. Sperry

April 9, 2015

VIA UPS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: 301 TRUCK STOP, LLC

Dear Sir or Madam:

Please find enclosed original and one copy of Statement of Authority of 301 TRUCK STOP, LLC, together with my firm check in the amount of \$25.00 to cover the following cost:

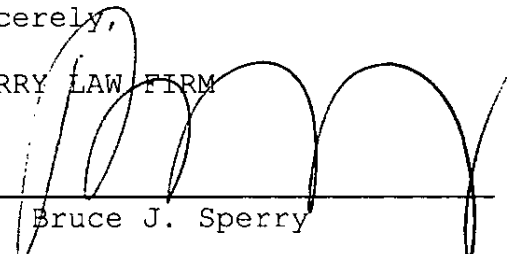
Filing Fee	<u>\$25.00</u>
Total	\$25.00

Thank you for your attention to this matter.

Sincerely,

SPERRY LAW FIRM

By:


Bruce J. Sperry

Enclosures

cp\re\C\2775a3.1tr

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: 301 Truck Stop, LLC

SECOND: The Florida Document Number of the limited liability company is: L14000002965

THIRD: The street address of the limited liability company's principal office is:
1806 N. Franklin Street
Tampa, Florida 33602

The mailing address of the limited liability company's principal office is:
1806 N. Franklin Street
Tampa, Florida 33602

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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: Basem Ali, as president of Giant Oil, Inc.

b. No authority granted to: Hanan Shihada

Hanan Shihada

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

a. Granted to: Basem Ali, as president of Giant Oil, Inc.

b. No authority granted to: Hanan Shihada

Hanan Shihada

Basem Ali

Signature of authorized representative

Basem Ali, Pres. of Giant Oil, Inc.

Typed or printed name of signature

Approved by: Hanan Shihada
Hanan Shihada
Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)