

108000049835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

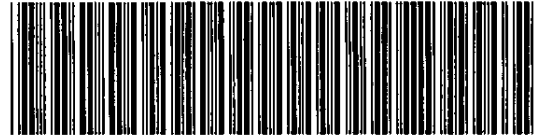
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

311 SEA MONARCH LLC

SUBJECT: _____
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:

Paul N. Schlemmer

Name of Person

The Schlemmer Firm, LLC

Firm/Company

830 Third Avenue, 5th Floor

Address

New York, NY 10022

City/State and Zip Code

paul@schlemmerfirm.com

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

For further information concerning this matter, please call:

Paul N. Schlemmer

212

390-8030

at (_____)

Name of Person

Area Code

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:

311 SEA MONARCH LLC

FIRST: The name of the limited liability company is: _____

L08000049835

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

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

111 N. Pompano Beach Blvd. #313

Pompano Beach, FL 33062

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

111 N. Pompano Beach Blvd. #313

Pompano Beach, FL 33062

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. Paul N. Schlemmer

a. Granted to: _____

b. No authority granted to: _____

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

Paul N. Schlemmer, Fredric N. Schlemmer

a. Granted to: _____

b. No authority granted to: _____



Signature of authorized representative

Paul N. Schlemmer, Trustee

Typed or printed name of signature

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

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