# 117000040738

| (Re                       | questor's Name)   |           |  |  |
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| (Cit                      | y/State/Zip/Phone | · #)      |  |  |
| PICK-UP                   | WAIT              | MAIL      |  |  |
| (Bu                       | siness Entity Nam | ne)       |  |  |
| (Document Number)         |                   |           |  |  |
| Certified Copies          | _ Certificates    | of Status |  |  |
| Special Instructions to I | Filing Officer:   |           |  |  |
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Office Use Only



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#### **COVER LETTER**

|          | Division of Corporations                   |                         |                          |
|----------|--|-------------------------|--------------------------|
| SUBJEC   | MYP Executive, LLC                         |                         |                          |
|          |  | imited Liability Com    | pany                     |
| Dear Sir | or Madam:                                  |                         |                          |
| The encl | osed Statement of Authority and fee(s) are | submitted for filing.   |                          |
| lease re | turn all correspondence concerning this m  | atter to the following  | :                        |
| Brian A  | damson                                     |                         |                          |
| <u> </u> | Name of Person                             |                         |                          |
|          | Firm/Company                               |                         |                          |
| 4500 N.  | State Road 7, Suite 100                    |                         |                          |
|          | Address                                    |                         |                          |
| Lauderd  | ale Lakes, Florida, 33319                  |                         |                          |
|          | City/State and Zip Code                    |                         |                          |
| badamso  | on@ymprealestate.com                       |                         |                          |
|          | E-mail address: (to be used for future ann | ual report notification | 1)                       |
| or furth | er information concerning this matter, ple | ase call:               |                          |
| Brian A  | damson                                     | 305<br>at (             | 685-8059<br>)            |
|          | 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:

| authority |              |   |  |                                   |
|-----------|--------------|---|--|-----------------------------------|
| FIRST:    | The name of  | of the limited liability company is: MYP E  | xecutive, LLC                            |                                   |
|           |              |   |  | ·                                 |
| SECON     | D: The Flor  | ida Document Number of the limited liabil   | ity company is:                          |                                   |
|           |              | address of the limited liability company's p  |  |                                   |
|           |              | nte Road 7, Suite 100   | •  | 71.<br>33S<br>7707.               |
|           | Lauderdale   | Lakes, Florida, 33319   |  |                                   |
|           |              |   |  | 28 PI                             |
|           |              | ng address of the limited liability company<br>ate Road 7, Suite 100                      | 's principal office is:                  | SECRETARY OF SIGNITALLAHASSEE, FU |
|           | Lauderdale   | Lakes, Florida, 33319   |  | <u> </u>                          |
|           |              |   |  |                                   |
|           | 1. May ex    | ecute an instrument transferring real prope  Sam Potter - subject to below  Granted to:   | ·  | oany.<br>                         |
|           | b.           | No authority granted to:incur obligations to the Company in exce                          |  |                                   |
|           | 2. May er    | onter into other transactions on behalf of, or  Granted to:  Sam Potter - subject to belo |  | mpany.                            |
|           | b.           | No authority granted to:incur obligations to the Company in exce                          |  |                                   |
| Signatur  | of authoria  | ted representative  | Moshe Popack, Manag Typed or printed nam |                                   |
| Jighata   | . o grammonz |   | 1 yped of printed ham                    |                                   |

Certified Copy: \$30.00 (optional)

CR2E138 (2/14)

## Resolution / Statement of Authority for MYP Executive, LLC

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

The name of the limited liability company is MYP Executive, LLC (hereinafter the "Company").

The street address of the Company is 4500 N. State Road 7. Suite 100, Lauderdale Lakes, Florida, 33319.

Effective July 5, 2022, Sam Potter is hereby granted the authority to execute any and all agreements, contracts and/or other documents ("Agreements") binding the Company, where such Agreements do not incur an obligation to the Company that is in excess of Five Thousand and 00/100 (\$5,000.00) Dollars (the "Limit").

Agreements under the Limit do not require separate ratification or authorization by the Members and/or Managers of the Company.

To induce any third party to act hereunder, the Company hereby agrees that any third party receiving a duly executed copy or facsimile of this instrument may act hereunder, and that revocation or termination hereof shall be ineffective as to such third party unless and until actual notice or knowledge of such revocation or termination shall have been received by such third party, and the Company for itself and for my successors, legal representatives and assigns, hereby agree to indemnify and hold harmless any such third party from and against and any all claims that may arise against such third party be reason of such third party having relied on the provisions of this instrument.

Witness my hand and seal this 1st day of July, 2022.

Moshe Popack as Managing Member