

FD5000000088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

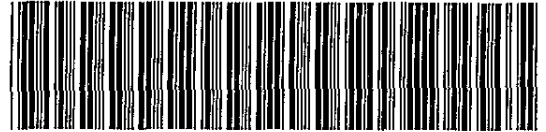
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/14/05--01030--005 **35.00

FILED

05 MAR 14 PM 4:55

CLERK OF STATE
TALLAHASSEE, FLORIDA

Resolution
adding Officer
Ta 3/18/05

FILED
05 MAR 14 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

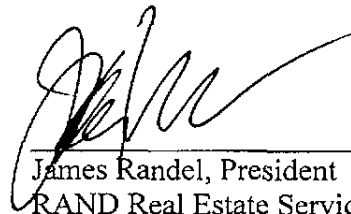
RESOLUTION

WHEREAS, RAND Real Estate Services, Inc. wishes to add an officer to the corporate entity; and

WHEREAS, RALPH BIERNBAUM of 3437 South Ocean Blvd, Apt. #302 is willing to serve in this capacity;

IT IS HEREBY RESOLVED:

That Ralph Biernbaum is appointed a Vice President of RAND Real Estate Services, Inc. as of this 10th day of March, 2005.



James Randel, President
RAND Real Estate Services, Inc.

STATE OF CONNECTICUT)
) ss: Westport, Connecticut
COUNTY OF FAIRFIELD)

Personally appeared James Randel, known to me, who signed the herein Resolution in my presence and who swore that his signature hereon was his free act and deed and that of RAND Real Estate Services, Inc., before me.



Notary Public

My Commission Expires
11/30/06