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COVER LETTER

то:	Registration Section Division of Corporations		
SUBJEC	MENNA-PINELLAS, LLC		
зовје		of Limited Liability Company	
Dear Si	r or Madam:		
The enc	losed Statement of Authority and fee(s	s) are submitted for filing.	
Please r	eturn all correspondence concerning the	nis matter to the following:	
Marco	o Menna		
	Name of Person		
Menr	na-Pinellas, LLC		
	Firm/Company		
P.O. I	Box 1297		
	Address		
Tarpo	on Springs, Florida 34688-129	97	
	City/State and Zip Code		
Mark(@mennahotels.com		
	E-mail address: (to be used for future	e annual report notification)	
For furt	her information concerning this matter	r, please call:	
Marco	o Menna	727 938-8814	
	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

TO:

STATEMENT OF AUTHORITY

Pursuant authority	to section 605.0302(1), Florida Statutes, this limited liability company submits the follows:	ing statement of	
FIRST:	The name of the limited liability company is: MENNA-PINELLAS, LLC		-
SECON	D: The Florida Document Number of the limited liability company is: L01000007389	9	- -
	The street address of the limited liability company's principal office is: 11115 U.S. Highway 19 North		
	Port Richey, Florida 34668		
	The mailing address of the limited liability company's principal office is: P.O. Box 1297		
	Tarpon Springs, Florida 34688-1297	。 - 為。 あ 。	
position of person of	H: This statement of authority grants or sets limitations of authority on all persons having of a person in a company, whether as a member, transferce, manager, officer or otherwise in the following: 1. May execute an instrument transferring real property held in the name of the company a. Granted to:	or to a specific	en e
	b. No authority granted to: Agostino Menna		
	2. May enter into other transactions on behalf of, or otherwise act for or bind, the compa a. Granted to:	апу.	
	b. No authority granted to: Agostino Menna		
p	/c//www MARCO	MENI	NZ1
Signature	Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)		

CR2E138 (2/14)