

LO30000 36659

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(Address)

(Address)

(City/State/Zip/Phone #)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Saboungi Development Group, LLC

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:

MaryEllen P. Osterndorf, Esquire

Name of Person

Osterndorf & Associates, P.A.

Firm/Company

P.O. Box 2352

Address

Daytona Beach, FL 32115

City/State and Zip Code

Saboungi@AOL.com

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

For further information concerning this matter, please call:

MaryEllen P. Osterndorf

at (**386**) **255-9171**

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Instrument Prepared By:
MaryEllen P. Osterndorf, Esquire
Post Office Box 2352
Daytona Beach, FL 32115
(386) 255-9171
ATIDs: M-15-917

Statement of Authority

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

FIRST: The name of the limited liability company is Saboungi Development Group, L.L.C.

SECOND: The Florida Document Number of the limited liability company is L03000036659

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

290 N. US Highway 1, Ormond Beach, FL 32174

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

290 N. US Highway 1, Ormond Beach, FL 32174

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:

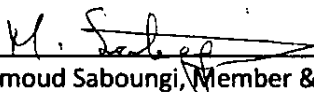
a. Granted to: MAHMOUD SABOUNGI; HASSAN SABOUNGI


b. No authority granted to: NONE

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

a. Granted to: MAHMOUD SABOUNGI; HASSAN SABOUNGI

b. No authority granted to: NONE


Mahmoud Saboungi, Member & Manager


Hassan Saboungi, Member & Manager