

L03000054910

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

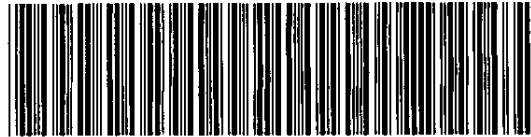
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
DEPARTMENT OF REVENUE
16 JUN 16 AM 10:59

FILED
2016 JUN 16 AM 6:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER

JUN 17

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 181519 116694A

AUTHORIZATION :

COST LIMIT : \$ 55.00

ORDER DATE : June 15, 2016

ORDER TIME : 9:30 AM

ORDER NO. : 181519-005

CUSTOMER NO: 116694A

DOMESTIC AMENDMENT FILING

NAME: KESY HOLDINGS LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KESY HOLDINGS 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:

ALAN J. MARCUS

Name of Person

ALAN J. MARCUS, ATTORNEY AT LAW

Firm/Company

20803 BISCAYNE BOULEVARD, SUITE 301

Address

AVENTURA, FL 33180

City/State and Zip Code

ALAN@ALANJMARCUS.COM

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

For further information concerning this matter, please call:

ALAN J. MARCUS

Name of Person

305

at (_____) Area Code

937-1800

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:

FIRST: The name of the limited liability company is: KESY HOLDINGS LLC

SECOND: The Florida Document Number of the limited liability company is: 203000054910
20-0642428

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

19572 DIPLOMAT DRIVE

MIAMI, FL 33179

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

19572 DIPLOMAT DRIVE

MIAMI, FL 33179

FILED
2016 JUN 16 AM 6:09
CLERK OF COURT
TALLAHASSEE, FLORIDA

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.

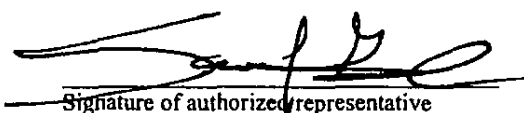
a. Granted to: ALAN J. MARCUS, as Authorized Signer

b. No authority granted to: n/a

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

a. Granted to: n/a

b. No authority granted to: n/a


Signature of authorized representative

YOEL SARAF, MANAGER
Typed or printed name of signature

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