

LD4000031002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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FEB 06 2015
J. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Statement of Authority
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:

Bruno L. Di Giulian, Managing Member

Name of Person

Firm/Company

12045 NW 62 Court

Address

Coral Springs, Florida, 33076-1906

City/State and Zip Code

bruno.digiulian@gmail.com

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

For further information concerning this matter, please call:

Bruno L. Di Giulian 954 341-5434
Name of Person at (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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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: Pompano Investments, LLC

SECOND: The Florida Document Number of the limited liability company is: L04000031002

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

1626 N. Federal Highway

Suite 203

Ft. Lauderdale, FL 33305

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

12045 NW 62 Court

Coral Springs, Florida 33076-1906

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: Bruno L. Di Giulian, Managing Member and H.
Joseph Roselli

b. No authority granted to: Any other person

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

a. Granted to: Bruno L. Di Giulian, Managing Member or
H. Joseph Roselli

b. No authority granted to: Any other person


Signature of authorized representative

Bruno L. Di Giulian, Man. Mem

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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