

L040000 33551

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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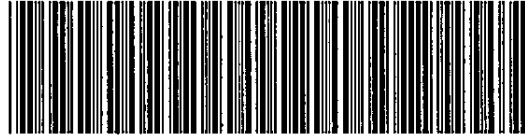
(Business Entity Name)

(Document Number)

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16 MAR 21 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 MAR 21 AM 9:44
J. HARRIS
TALLAHASSEE, FLORIDA

MAR 23 2016
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Americana Oak 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:

Geil S. Bilu, Esq.

Name of Person

Bilu & Bilu LLC

Firm/Company

2760 W Atlantic Blvd

Address

Pompano Beach, FL 33069

City/State and Zip Code

gbilu@bilulaw.com

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

For further information concerning this matter, please call:

Geil S. Bilu, Esq.

at (954)

596-0669

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

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: Americana Oak LLC

SECOND: The Florida Document Number of the limited liability company is: L04000033551

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

2720 W Atlantic Blvd

Pompano Beach, FL 33069

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

2720 W Atlantic Blvd

Pompano Beach, FL 33069

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.

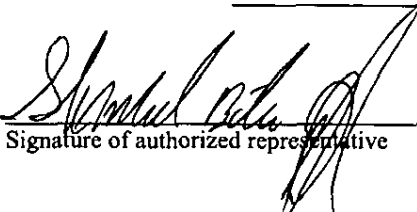
a. Granted to: Shmuel Bilu and Yehuda Bilu

b. No authority granted to: any other individual or entity

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

a. Granted to: Shmuel Bilu and/or Yehuda Bilu

b. No authority granted to: any other individual or entity


Signature of authorized representative

Shmuel Bilu

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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TALLAHASSEE, FLORIDA