

LO40000 38552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FRATELLI 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:

JASON J. COLANGELO

Name of Person

FRATELLI HOLDINGS, LLC

Firm/Company

352 NE 2nd STREET

Address

BOCA RATON, FL 33432

City/State and Zip Code

jjc@ezpinternational.com

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

For further information concerning this matter, please call:

STEPHEN F. GOLDENBERG

at (

954

566-8411

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2015

JASON J COLANGELO
352 NE 2ND STREET
BOCA RATON, FL 33432

SUBJECT: FRATELLI HOLDINGS LLC
Ref. Number: L04000038552

We have received your document for FRATELLI HOLDINGS LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 915A00025714

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TALLAHASSEE FLORIDA

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: FRATELLI HOLDINGS, LLC

SECOND: The Florida Document Number of the limited liability company is: L04000038552

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

352 NE 2nd STREET

BOCA RATON, FL 33432

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

352 NE 2nd STREET

BOCA RATON, FL 33432

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.

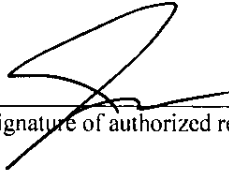
a. Granted to: JASON J. COLANGELO,

b. No authority granted to: JOSEPH M. COLANGELO or
DARREN J. COLANGELO

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

a. Granted to: JASON J. COLANGELO,

b. No authority granted to: JOSEPH M. COLANGELO or
DARREN J. COLANGELO


Signature of authorized representative

JASON J. COLANGELO

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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TALLAHASSEE FLORIDA