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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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(Document Number)

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TALLAHASSEE, FL 09100

B. BOSTICK

JAN 29 2014

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: **Zanetti Investments 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:

**Edward Zanetti**

Name of Person

**Zanetti Investmetnts LLC**

Firm/Company

**767 John Ringling Blvd 35D**

Address

**Sarasota, FL 34236**

City/State and Zip Code

**Otto.Cars@yahoo.com**

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

For further information concerning this matter, please call:

**Melody Otto**

Name of Person

at ( **941** )

Area Code

**356-2239**

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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TALLAHASSEE, FLORIDA

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# STATEMENT OF AUTHORITY

Pursuant to section 605.0302, Florida Statutes, this limited liability company submits the following statement of authority:

**FIRST:** The name of the limited liability company is: Zanetti Investments LLC

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

LO4-55500

767 John Ringling Blvd.

Sarasota Harbor West 35D

Sarasota, FL 34236

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

Same

**THIRD:** 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: Edward G. Zanetti or Melody L. Otto

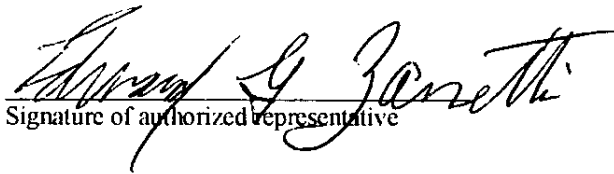
b. No authority granted to: \_\_\_\_\_

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

a. Granted to: Edward G. Zanetti or Melody L. Otto

b. No authority granted to: \_\_\_\_\_

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FALLAHASSI, FLORENCE

  
Signature of authorized representative

EDWARD G ZANETTI  
Typed or printed name of signature

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