

L04000078163

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GARD 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:

CHRISSEY CIASCA

Name of Person

Firm/Company

H. Collins Forman Jr., P.A.

1323 S.E. Third Avenue

Ft. Lauderdale, FL 33316

Address

City/State and Zip Code

CHRISSEY@HCFORMAN.COM

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

For further information concerning this matter, please call:

CHRISSEY CIASCA

Name of Person

at (954)

Area Code

764-0005

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: Gard Holdings LLC

SECOND: The Florida Document Number of the limited liability company is: 604000078163

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

5611 Georgia Ave
WPB, FL 33405

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

5601 Georgia Ave.
W.P.B. FL 33405

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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.

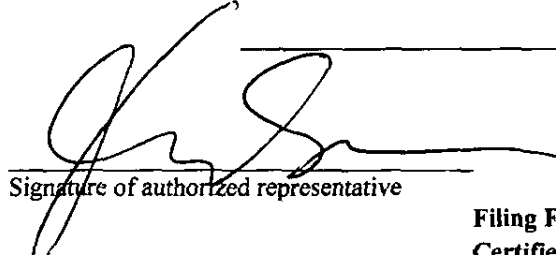
a. Granted to: Leonardo Perez

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: Leonardo Perez

b. No authority granted to: N/A


Signature of authorized representative

Leonardo Perez
Typed or printed name of signature

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