

105000015770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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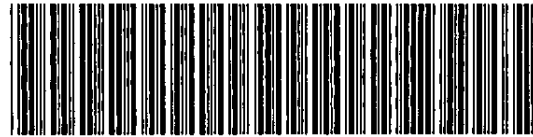
(Business Entity Name)

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S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pimazio, 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:

Frank Peburn

Name of Person

Pimazio, LLC

Firm/Company

9 Pheasant Lane

Address

Ormond Beach, Florida 32174

City/State and Zip Code

fpiperno@juno.com

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

For further information concerning this matter, please call:

Frank Peburn

Name of Person

at (

386

_____) Area Code

453-4438

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: Pimazio, LLC

SECOND: The Florida Document Number of the limited liability company is:
L05000015770

THIRD: The street address of the limited liability company's principal office is:
7 Fairwinds Circle
Ormond Beach, Florida 32176

The mailing address of the limited liability company's principal office is:
9 Pheasant Lane
Ormond Beach, florida 32174

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: Frank R. Peburn
 - 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: Frank Pebrun, Eric Peburn and Marc Peburn
 - B. No authority granted to: n/a


Frank R. Peburn

SECRET
DATE 1/17/2004
17 JAN 23 PM 3:53