

L05000117473

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

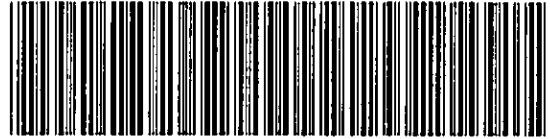
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

O SIMMONS

JAN 14 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PALM BAY VENTURE II, 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:

Donald J. Doody, Esq.

Name of Person

Goren, Cherof, Doody & Ezrol, P.A.

Firm/Company

3099 E. Commercial Blvd., #200

Address

Fort Lauderdale, FL 33308

City/State and Zip Code

ddoody@gorencherof.com

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

For further information concerning this matter, please call:

Donald J. Doody, Esq.

954

771-4500

at ()

Name of Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: Palm Bay Venture II, LLC

SECOND: The Florida Document Number of the limited liability company is: L05000117473

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

124 Bradley Avenue

White Plains, NY 10607

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

124 Bradley Avenue

White Plains, NY 10607

FOURTH: This statement of authority grants or sets limitations of authority on all persons having the status of 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: Fredric C. Stein

b. No authority granted to: Dorothy Bernstein or Jonas Stein

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

a. Granted to: Fredric C. Stein

b. No authority granted to: Dorothy Bernstein or Jonas Stein



Signature of authorized representative

Fredric C. Stein

Typed or printed name of signature

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

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TALLAHASSEE, FL

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