

L0600058154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PSN 1, 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:

Scott E. Tuckman, Esq.

Name of Person

Lavin Law Group, P.A.

Firm/Company

2670 NE 215th Street

Address

Miami, FL 33180

City/State and Zip Code

jirvin@recservicesfl.com

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

For further information concerning this matter, please call:

Scott E. Tuckman 954 967-2788
Name of Person at () 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: PSN 1, LLC

SECOND: The Florida Document Number of the limited liability company is: L06000058154

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

10840 N.W. 138 Street

Unit A1

Hialeah Gardens, Florida 33018

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

Same

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: Jim Irvin, Manager/Member

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: Jim Irvin, Manager/Member

b. No authority granted to: _____

Jim Irvin, Managing Member

Alexander Rodriguez, Managing Member

Jose A. Granados, Managing Member

Date: 2-27-16

Date: 2-24-16

Date: 2-24-16

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TALLAHASSEE, FLORIDA

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