

L07000039531

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

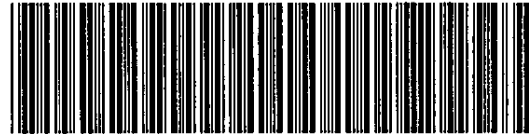
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 MAR 24 PM 3:59

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 21 ASSET MANAGEMENT HOLDING 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:

DAVID FRATANGELO

Name of Person

ASSET RECOVERY MANAGEMENT
Firm/Company

13778 OLD ROVER ROAD
Address

WEST FRIENDSHIP, MD 21794
City/State and Zip Code

DAVE@ASSETSRC.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Fratangelo
Name of Person at (301) 728-0646
Area Code 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 21 ASSET MANAGEMENT HOLDING LLC

SECOND: The Florida Document Number of the limited liability company is: L07000039531

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

1900 SUNSET HARBOUR DR. 2ND FL ANNEX

MIAMI BEACH, FL 33139

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

1900 SUNSET HARBOUR DR. 2ND FL ANNEX

MIAMI BEACH, FL 33139

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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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: JAMES FRATANGELO

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: JAMES FRATANGELO

b. No authority granted to: _____

FIFTH: This document is to be effective as of January 1, 2013, all other agreements, powers of attorney or documents granting authority to ANY individual(s) are hereby revoked, are un-enforceable and are null and void.



Signature of authorized representative

James Fratangelo

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)