

LOP 0000 42617

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



TODD M. KURLAND, ESQ.
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515 N. FLAGLER DRIVE | SUITE F300 | WEST PALM BEACH, FL 33401
TKURLAND@TMKURLANDLAW.COM
TMKURLANDLAW.COM

February 17, 2017

Via U.S. Mailing

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

RE: Metricbolt.com, LLC

Division of Corporations:

Please find enclosed, the following documents and associated payments:

1. Statement of Authority for Metricbolt.com, LLC (Document Number: L08000042617), Check No. 1072 (\$25.00, Filing Fee);
2. Amended Articles of Organization for Metricbolt.com, LLC (Document Number: L08000042617), Check No. 1073 (\$55.00, Filing Fee and Certified Copy)

Please return a certified copy of Metricbolt.com, LLC's certificate of status to this firm's address at your earliest convenience. Thank you in advance for your consideration in this matter.

Sincerely,

A handwritten signature in black ink, appearing to be 'T. Kurland', written over a horizontal line.

LAW OFFICE OF TODD M. KURLAND, P.A.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Metricbolt.com, 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:

Todd M. Kurland, Esquire

Name of Person

Law Office of Todd M. Kurland, P.A.

Firm/Company

515 Flagler Drive, Suite P300

Address

West Palm Beach, FL 33401

City/State and Zip Code

cindy@shaffran.com; blake@metricbolt.com

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

For further information concerning this matter, please call:

Todd M. Kurland, Esq.

Name of Person

at (**561**)

Area Code

876-4907

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: Metricbolt.com, LLC

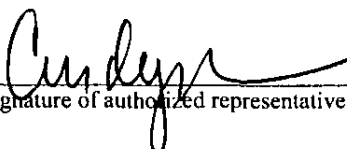
SECOND: The Florida Document Number of the limited liability company is: L08000042617

THIRD: The street address of the limited liability company's principal office is:
3677 23 Rd Ave S Ste B105 Lake Worth, FL 33461-3264

The mailing address of the limited liability company's principal office is:
3677 23 Rd Ave S Ste B105 Lake Worth, FL 33461-3264

FOURTH: This statement of authority grants or sets limitations of authority on all persons having the status 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: Cindy L. Shaffran
 - b. No authority granted to: Allan R. Adelson; Metricbolt.com, Inc., Marvin Koenig; B.Marc Consulting, LLC; Blake Marciszewski
2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.
 - a. Granted to: B.Marc Consulting, LLC; Cindy L. Shaffran
 - b. No authority granted to: Allan R. Adelson; Metricbolt.com, Inc., Marvin Koenig


Signature of authorized representative

CINDY L. SHAFFRAN
Typed or printed name of signature

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

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TALLAHASSEE, FLORIDA