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|---|---|
| (Requestor's Name) | : |
| (Address) | |
| (Address) | |
| (City/State/Zip/Phone #) | |
| PICK-UP WAIT MAIL | |
| (Business Entity Name) | |
| (Document Number) | |
| Certified Copies Certificates of Status | |
| Special Instructions to Filing Officer: | |
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George P. Langford

Attorney at Law

TAMIAMI CENTER 3357 TAMIAMI TRAIL NORTH NAPLES, FLORIDA 34103-4165 TELEPHONE: (239) 262-2011 FACSIMILE: (239) 262-0902 E-MAIL: LangfordLaw@embarquail.com

May 25, 2016

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 (850) 487-6051

Re: FIERCE GUPPY, LLC

Ladies and Gentlemen:

Enclosed please find the following:

- 1. Statement of Authority;
- 2. Check in the amount of \$55.00;
- 3. Articles of Amendment to Articles of Organization;
- 4. Check in the amount of \$25.00

Please file the Statement of Authority and return a certified copy in the enclosed envelope.

Should you have any questions please do not hesitate to contact this office.

Sincerely yours,

Danielle C. Marczak

Legal Assistant to George P. Langford

GPL/dcm enclosures

COVER LETTER

| TO: Registration Section Division of Corporations | |
|--|------------------------|
| Fierce Guppy, LLC SUBJECT: | |
| 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: | |
| Danielle C. Marczak | |
| Name of Person | |
| George P. Langford | |
| Firm/Company | |
| 3357 Tamiami Trail North | |
| Address | |
| Naples, FL 34103 | |
| City/State and Zip Code | |
| jwm63@icloud.com | |
| E-mail address: (to be used for future annual report notification) | _ |
| For further information concerning this matter, please call: | |
| Danielle C. Marczak 239 262- | 2011 |
| | ytime Telephone Number |
| STREET/COURIER ADDRESS: Registration Section Registration Section Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADD Registration Sect Division of Corp Tallahassee, Florida 32301 | tion orations |

STATEMENT OF AUTHORITY

| authority: | ion 605.0302(1), Florida Statutes, this limited liability company submits the followin | ig staten | nent of |
|----------------------------------|--|-----------|---------|
| FIRST: The I | me of the limited liability company is: Fierce Guppy, LLC | | |
| SECOND: T | Florida Document Number of the limited liability company is: | | - |
| | treet address of the limited liability company's principal office is: anor Drive | | |
| Bas | ing Ridge, NJ 07920 | | |
| | nailing address of the limited liability company's principal office is: anor Drive | | |
| Bas | ing Ridge, NJ 07920 | | |
| position of a p person on the | s statement of authority grants or sets limitations of authority on all persons having to son in a company, whether as a member, transferee, manager, officer or otherwise or allowing: ay execute an instrument transferring real property held in the name of the company. a. Granted to: John Melnyk | r to a sp | |
| | b. No authority granted to: | | |
| 2. | ay enter into other transactions on behalf of, or otherwise act for or bind, the compara. Granted to: | ny. | |
| | b. No authority granted to: | | |
| 4 | John Melnyk | | |
| Signature of an | horized representative Filing Fee: \$25.00 Certified Copy: \$30.00 (optional) | signatur | e |