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#### COVER LETTER

TO: Registration Section Division of Corporations

# **VITKIDS PROPERTIES 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:

## **GREGORY VITALE**

Name of Person

VITALE & MILLER, P.A.

Firm/Company

800 SOUTH FEDERAL HWY

Address

HOLLYWOOD, FL 33020

City/State and Zip Code

### GREG@VITALEMILLERCPA.COM

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

For further information concerning this matter, please call:

GREGORY VITALE	954	649-7977
	_ at (	)
Name of Person	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

CR2E138 (2/14)

### STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

		VITKIDS PROPERTIES LLC
FIRST:	The name of the limited liability company is:	

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

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

#### 800 SOUTH FEDERAL HWY

HOLLYWOOD, FL 33020

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

\_\_\_\_\_

800 SOUTH FEDERAL HWY

HOLLYWOOD, FL 33020

**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:\_\_\_\_\_\_

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 : GREGORY VITALE AND MARCO SALVINO

b. No authority granted to: \_\_\_\_\_

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/Signature of au	ithorized representative

GREGORY VITALE

Typed or printed name of signature

AH El:

