

LOG 0000 74916

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

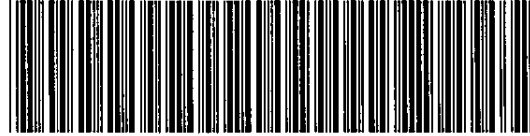
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 21 2015

J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AMERICA'S PROM GUIDE, 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:

KESHIA WHITEHURST

Name of Person

AMERICA'S PROM GUIDE, LLC

Firm/Company

72 VAN REIPEN AVENUE #156

Address

JERSEY CITY, NJ 07306

City/State and Zip Code

KESHIA.RICHMOND@PROMGUIDE.COM

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

For further information concerning this matter, please call:

KESHIA WHITEHURST

Name of Person

at (631)

Area Code

403-6081

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: AMERICA'S PROM GUIDE, LLC

SECOND: The Florida Document Number of the limited liability company is: L09000074916

THIRD: The street address of the limited liability company's principal office is:
2637 E ATLANTIC BLVD #32797
POMPANO BEACH, FL 33062

The mailing address of the limited liability company's principal office is:
2637 E ATLANTIC BLVD #32797
POMPANO BEACH, FL33062

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: _____

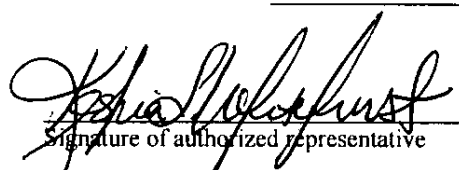
b. No authority granted to: GARFIELD BOWEN

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: _____

b. No authority granted to: GARFIELD BOWEN

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TALLAHASSEE FLORIDA


Signature of authorized representative

KESHIA WHITEHURST
Typed or printed name of signature

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