

L090000 95645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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14 OCT -6 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BIZCARD XPRESS, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANDREW OCEAN

Name of Person

UNITED BRANDS

Firm/Company

6201 GRAYLING DRIVE

Address

JACKSONVILLE, FL 32256

City/State and Zip Code

ANDREWOCEAN@UNITEDBRANDS.BIZ

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

For further information concerning this matter, please call:

ANDREW OCEAN

at (516)

528-9449

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

Enclosed is a check for the following amount:

CHECK #1027

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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: BIZCARD XPRESS, LLC

SECOND: The Florida Document Number of the limited liability company is: L09000095645

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

~~99 OLD KINGS ROAD SOUTH~~ 1453 N US HWY 1 UNIT D-29
~~FLAGLER BEACH, FL 32136~~ ORMOND BEACH, FL 32174

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

~~99 OLD KINGS ROAD SOUTH~~ 9 WARREN PLACE
~~FLAGLER BEACH, FL 32136~~ PALM COAST, FL 32164

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: ELIAS G. PAPADEAS

b. No authority granted to: DANIELA M. MORELLO

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

a. Granted to: ELIAS G. PAPADEAS

b. No authority granted to: DANIELA M. MORELLO


Signature of authorized representative

ELIAS G. PAPADEAS
Typed or printed name of signature

Filing Fee: \$25.00

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