

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : JONATHAN JAMES DAMONTE, CHARTERED
Account Number : I20060000006
Phone : (727) 586-2889
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DE LA PENSACOLA BEACH, L.L.C.**

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Feb. 29. 2016 11:50AM

JONATHAN JAMES DAMONTE CHARTERED

No. 6321 P. 2
Fax Audit No. H160000515663

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DE LA PENSACOLA BEACH, L.L.C.
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:

Jonathan James Damonte, Esq.

Name of Person

Jonathan James Damonte, Chartered

Firm/Company

12110 Seminole Boulevard

Address

Largo, FL 33778

City/State and Zip Code

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

For further information concerning this matter, please call:

Jonathan James Damonte, Esq.

Name of Person

at (

727

Area Code

586-2889

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)

Fax Audit No. H160000515663

Feb. 29. 2016 11:50AM

JONATHAN JAMES DAMONTE CHARTERED

No. 6321 P. 3
Fax Audit No. H16000051566 3

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: DE LA PENSACOLA BEACH, L.L.C.

SECOND: The Florida Document Number of the limited liability company is: L09000105872

THIRD: The street address of the limited liability company's principal office is:
905 E. HATTON STREET PENSACOLA, FL 32503

The mailing address of the limited liability company's principal office is:
905 E. HATTON STREET PENSACOLA, FL 32503

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: Greg De La Piedra

b. No authority granted to: N/A

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

a. Granted to: Greg De La Piedra

b. No authority granted to: N/A


Signature of authorized representative

Enrique De La Piedra
Typed or printed name of signature

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

CR2E138 (2/14)

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