

L10000107462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

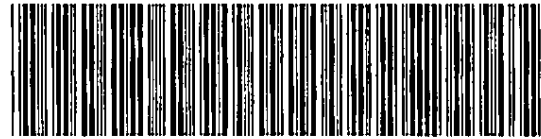
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
18 JAN 24 PM 1:16

K SALY
JAN 25 2018

W. J. VAUGHN
ATTORNEY-AT-LAW
MELBOURNE, FLORIDA 32901

ESTABLISHED - 1924

W. G. VAUGHN (1890 - 1951)
W. J. VAUGHN, JR. (1947 - 1996)

W. J. VAUGHN
ELISE G. VAUGHN

MAILING ADDRESS:
P. O. Box 370
Melbourne, Florida 32902-0370
OFFICES:
2013 S. Melbourne Court
Melbourne, Florida 32901
TELEPHONE: FAX:
(321)723-8673 (321)951-9099

January 22, 2018

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: 200 E. University Blvd., LLC and Melbourne 86 LLC

To Whom It May Concern:

In connection with the above referenced LLCs, please find enclosed the following for filing:

1. Statement of Authority Melbourne 86 LLC; and
2. Statement of Authority 200 E. University Blvd., LLC.

Also enclosed is our firm real estate trust checks #1487 and #1495 each in the amount of \$55.00, representing the filing fees and fees for certified copies of same. Also included is return envelope for return of the certified copies.

If you have any questions, do not hesitate to contact this office.

Sincerely,



Elise G. Vaughn, Esq.

Enclosures: as above

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Melbourne 86, 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:

W.J. Vaughn

Name of Person

Firm/Company

2013 S. Melbourne Court

Address

Melbourne, FL 32901

City/State and Zip Code

vaughnlaw@yahoo.com

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

For further information concerning this matter, please call:

Elise G. Vaughn

Name of Person

at (321)

Area Code

723-8673

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: Melbourne 86, LLC

SECOND: The Florida Document Number of the limited liability company is: L10000107462

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

25 Washington Street

Morristown, NJ 07960

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

25 Washington Street

Morristown, NJ 07960

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.

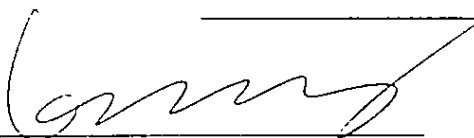
a. Granted to: Anthony Scotto

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: Anthony Scotto

b. No authority granted to: _____


Signature of authorized representative

Anthony Scotto, Mgr.

Typed or printed name of signature

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

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DIVISION OF CORPORATIONS
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