

L11000025002

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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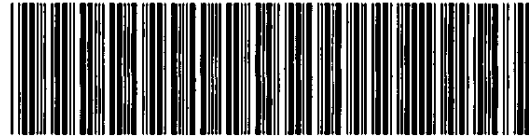
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE

MARK T. TATE, P.A.

ATTORNEY AT LAW

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Tampa, Florida 33606

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January 29, 2014

FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 executive Center Circle
Tallahassee, FL 32301

Re: Tate's Pizza SOHO, LLC
Tates Pizza West, LLC

Dear Sir/Madame:

Enclosed please a Statement of Authority for each of the above-referenced Companies for filing. Also enclosed please find a check in the of \$50.00 for the filing of both.

Please call with any questions you may have.

Best regards,

A handwritten signature in black ink, appearing to read 'Mark T. Tate', with a stylized flourish at the end.

Mark T. Tate

Enclosures

5424

STATEMENT OF AUTHORITY

FOR

TATE'S PIZZA SOHO, LLC

Pursuant to section 605.0302, Florida Statutes, Tate's Pizza SOHO, LLC, a Florida limited liability company (the "Company"), submits the following statement of authority:

- First: The name of the Company is: TATE'S PIZZA SOHO, LLC
- Second: The document number of the Company is: L11000025002
- Third: The mailing address of the Company's principal office is:
- 212 S. Magnolia Avenue
Tampa, Florida 33606
- Fourth: The Manager of the Company may designate officers to execute and deliver documents on behalf of the Company and to conduct the day-to-day activities of the Company, such as a President, Vice President, Secretary, Treasurer, and such other officer positions deems appropriate by the Manager. All officers of the Company shall have the duties and responsibilities typical of the comparable officers of a Florida corporation.
- Fifth: This statement of authority recognized David A. Tate as the President of the Company, with the authority to enter into transactions on behalf of, and otherwise bind, the Company by executing and delivering documents as the President of the Company.

This statement of authority is executed this 28th day of January, 2014.



Mark T. Tate, Authorized Representative

14 JAN 30 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FL 32399