

L110000 46876

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(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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2015 MAY -5 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 06 2015
J. HARRIS

Sunstate Research

Requester's Name

Address

City/State/Zip

Phone #

656-5454

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1.

BN Empire LLC

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

statement
of
Authority

AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

OTHER FILINGS



Annual Report



Fictitious Name

REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

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: B N EMPIRE LLC

SECOND: The Florida Document Number of the limited liability company is: L11000046876

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

11009 N. 56 th Street

Temple Terrace, Florida 33617

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

17358 Emerald Chase Drive

Tampa, Florida 33647

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: As set forth on the Attachment Sheet attached
hereto and incorporated herein

b. No authority granted to: any other person

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

a. Granted to: As set forth on the Attachment Sheet attache
hereto and incorporated herein

b. No authority granted to: any other person


Signature of authorized representative

Rajesh Bahl, Manager
Typed or printed name of signature

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

CR2E138 (2/14)

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2015 MAY -5 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATTACHMENT SHEET TO STATEMENT OF AUTHORITY
OF B N EMPIRE LLC
LIMITED LIABILITY COMPANY DOCUMENT # L11000046876

CONTINUATION OF 1 a:

During the Mortgage Encumbrance Period (defined in the Articles of Organization of the Limited Liability Company as amended), (a) Rajesh Bahl singly acting as a Manager without the consent of the other Manager, may bind the Limited Liability Company by his acts, votes or written consent and (b) Rajesh Bahl and Yugal K. Bahl (the latter may not alone bind the Limited Liability Company by his acts, vote or consent without the written agreement of Rajesh Bahl), acting jointly as Managers, may also bind the Limited Liability Company by their joint acts, votes or written consent as Managers without the same being in derogation of the authority of Rajesh Bahl singly acting as Manager to bind the Limited Liability Company without the other Manager's consent. After said Mortgage Encumbrance Period, each Manager will have equal rights in the management and conduct of the Limited Liability Company's activities and affairs.

CONTINUATION OF 2 a:

During the Mortgage Encumbrance Period (defined in the Articles of Organization of the Limited Liability Company as amended), (a) Rajesh Bahl singly acting as a Manager without the consent of the other Manager, may bind the Limited Liability Company by his acts, votes or written consent and (b) Rajesh Bahl and Yugal K. Bahl (the latter may not alone bind the Limited Liability Company by his acts, vote or consent without the written agreement of Rajesh Bahl), acting jointly as Managers, may also bind the Limited Liability Company by their joint acts, votes or written consent as Managers without the same being in derogation of the authority of Rajesh Bahl singly acting as Manager to bind the Limited Liability Company without the other Manager's consent. After said Mortgage Encumbrance Period, each Manager will have equal rights in the management and conduct of the Limited Liability Company's activities and affairs.

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