

L 11 000077520

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

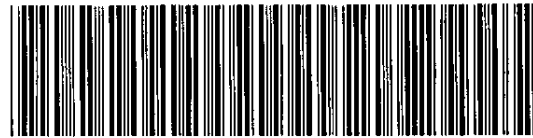
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500263151975

08/12/14--01001--015 **25.00

RECEIVED
DEPARTMENT OF STATE
14 AUG 11 PM 01

14 AUG 11 AM 10

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

CV REAL ESTATE, LLC

L11000077520

Signature

Requested by: SETH

08/11/14

Name

Date

Time

Walk-In

Will Pick Up

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
✓ ____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
X ____ Art. of Amend. File Authority _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CV Real Estate, 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:

Brian French

Name of Person

Dean J. Trantalis, Esq.

Firm/Company

2255 Wilton Drive

Address

Wilton Manors, FL 33305

City/State and Zip Code

brian@trantalis.com

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

For further information concerning this matter, please call:

Brian French at 954 566-2226
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

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: CV Real Estate, LLC

SECOND: The Florida Document Number of the limited liability company is: L11000077520

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

605 Lincoln Road

Suite 450

Miami Beach, FL 33139

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

650 NW 180th Terrace

Suite 103

Pembroke Pines, FL 33029

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.

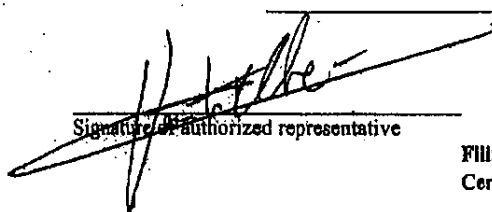
a. Granted to: Jonathan C. Diernbach

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: Jonathan C. Diernbach

b. No authority granted to: _____


Signature of authorized representative

Christian Paul Gerard Ventisette

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)