

L-11000108406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

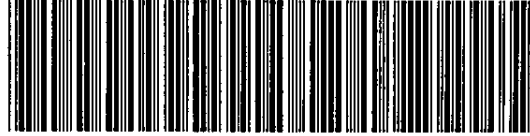
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 20 2014
C. CARROTHERS

LANCE A. GELLER, P.A.

ATTORNEY AT LAW
1680 Michigan Avenue
Suite 700
Miami Beach, FL 33139

Lance Geller
Email: lance@gelleresq.com

Telephone: (305) 777-2211
Facsimile: (305) 777-2229

March 30, 2015

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

RE: Statement of Authority for:
1. Money Never Sleeps, LLC, a Florida limited liability company; and
2. Miami Fifties, LLC, a Florida limited liability company

To Whom It May Concern:

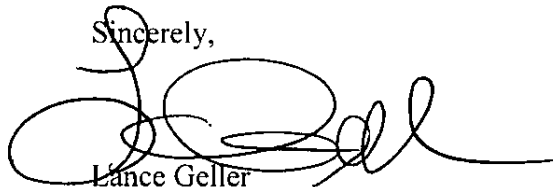
I have enclosed the executed Statements of Authority for the referenced companies, corresponding Cover Letters and a check for \$110.00 to cover the cost of filing and certified copies.

Please mail the certified copies to:

Lance A. Geller, P.A.
1680 Michigan Ave., #700
Miami Beach, FL 33139

Thank you in advance.

Sincerely,



Lance Geller

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Money Never Sleeps, 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:

Lance Geller

Name of Person

Lance A. Geller, P.A.

Firm/Company

1680 Michigan Ave., #700

Address

Miami Beach, FL 33139

City/State and Zip Code

lance@gelleresq.com

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

For further information concerning this matter, please call:

Lance Geller

Name of Person

at (305) 777-2211

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: MONEY NEVER SLEEPS, LLC.

SECOND: The Florida Document Number of the limited liability company is: L11000108406.

THIRD: The street address of the limited liability company's principal office is: 125 Jefferson Ave., #116, Miami Beach, FL 33139.

The mailing address of the limited liability company's principal office is: 125 Jefferson Ave., #116, Miami Beach, FL 33139.

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, without limitation, execute as necessary, contracts for purchase and sale, settlement statements, affidavits, certificates, resolutions, agreements and any documents required or requested by any party to any transaction with the specific authority to execute any instrument selling, transferring and conveying real and personal property held in the name of the company.

a. Granted to: SERE LLC, a Florida limited liability company.

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: SERE LLC, a Florida limited liability company.

b. No authority granted to: N/A

Dated: 5 MARCH 2015

K. Collins
Kevin Collins, Member

F. Boiss
Francois Boisson, Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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