L11000112154

(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

J. Simmons JAN 06 2015

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9715 WEST BROWARD BOULEVARD
SUITE NUMBER 303
PLANTATION, FLORIDA 33324

e-mail address: larry@lladairlaw.com

LARRY L. ADAIR
MEMBER FLORIDA AND TEXAS BAR

(954) 978-1466
FAX: (954) 978-1468

Via Federal Express

December 19, 2014

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
REGISTRATION SECTION
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

RE: Limited Liability Company : ***BOS WAREHOUSE GROUP, LLC***

Gentlemen:

We enclose the following in connection with the above referenced Florida limited liability company:

a. **COVER LETTER** to Registration Section - Division of Corporation, Florida Department of State, dated December 17, 2014;

b. Original completed and executed **STATEMENT OF AUTHORITY** from BOS WAREHOUSE GROUP, LLC also executed December 17, 2014; and

c. Our **TRUST ACCOUNT CHECK** dated this date and payable to the Florida Dept. Of St. - Division of Corporation in the amount of $30.00, representing the required filing and certified copy fee in the amount of $25.00 and $5.00, respectively.

We ask you to kindly file the enclosed form in the official records of the Department Of State - Division of corporation, and to forward as time permits the requested Certified Copy. Should you have any questions, whatsoever, in this regard, please contact the undersigned via my Cell Phone due to Holiday Travel, which is (954) 600-3266; otherwise, as always - thanking the Division for its continued courtesies and assistance in these matters, we remain

Very truly yours,

Larry L. Adair, Esquire

LLA:ch
Enclosure

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BOS WHAREHOUSE GROUP, 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:

Larry L. Adair, Esquire
Name of Person

LARRY L. ADAIR, P. A.
Firm/Company

9715 West Broward Blvd. # 303
Address

Plantation, Florida 33324
City/State and Zip Code

larry@lladairlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LARRY L. ADAIR at (954) 600-3266
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

CR2E138 (2/14)

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: BOS WAREHOUSE GROUP, LLC

SECOND: The Florida Document Number of the limited liability company is: L11000112154

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

3860 "A" SHERIDAN STREET
HOLLYWOOD, FLORIDA 33021

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

3860 "A" SHERIDAN STREET
HOLLYWOOD, FLORIDA 33021

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: LARRY L. ADAIR, ESQUIRE
   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: LARRY L. ADAIR, ESQUIRE
   b. No authority granted to: _____

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TALLAHASSEE, FLORIDA

M Kazancioglu
Signature of authorized representative

Mehmet Levent Kazancioglu
Typed or printed name of signature

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

CR2E138 (2/14)