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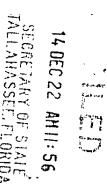
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PICK-UP WAIT MAIL					
(Business Entity Name)					
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Certified Copies Certificates of Status					
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LARRY L. ADAIR, P. A.

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

LLA:ch Enclosure

COVER LETTER

TO: Registration Section Division of Corporations BOS WHAREHOUSE GROUP, LLC SUBJECT: 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 Daytime Telephone Number Name of Person

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

authority FIRST:	The name of the limited liability company is: BOS WAREHOUSE GROUP, L	.LC		
SECON	D: The Florida Document Number of the limited liability company is: L1100011215	54		
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			
position	 Th: This statement of authority grants or sets limitations of authority on all persons having of a person in a company, whether as a member, transferce, manager, officer or otherwise on the following: May execute an instrument transferring real property held in the name of the compans. Granted to: LARRY L. ADAIR, ESQUIRE 	e or to a	specific	С
	b. No authority granted to:	AHASSLE FL	14 DEC 22 AM 11:	
	2. May enter into other transactions on behalf of, or otherwise act for or bind, the com a. Granted to: LARRY L. ADAIR, ESQUIRE]: 5 ₆	و الم
	b. No authority granted to:	-		
Y Signatur	Mehmet Levent Ka Typed or printed name Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)			

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