

L11000141784

(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

M. MOON

OCT 25 2017



000304598870

10/25/17--01023--003 **55.00

2017 OCT 25 11:10:40

2017 OCT 25 AM 8:30

K SALY
OCT 26 2017

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666, Fax (850) 222-1666

WALK IN

PICK UP:

10-25



CERTIFIED COPY



PHOTOCOPY



CUS



FILING

statement of Auth

1.

Mellon Two, LLC

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

MELLON TWO, LLC
a Florida limited liability company

STATEMENT OF AUTHORITY

This Statement of Authority is being executed and delivered for filing with the Florida Department of State pursuant to Section 605.0302, Florida Statutes, by **MELLON TWO, LLC**, a Florida limited liability company, by **MELLON, LLC**, a Florida limited liability company, the sole member of **MELLON TWO, LLC**, a Florida limited liability company, by **SPYRIDON TRANOS KARALLIS**, the sole member of **MELLON, LLC**, a Florida limited liability company.

The Company's name is: **MELLON TWO, LLC**

The street address of the Company's principal office is: **2 Elton Place, Boynton Beach, Florida 33462**

The Company's mailing address is: **2 Elton Place, Boynton Beach, Florida 33462**

The Company's sole member is: **MELLON, LLC, a Florida limited liability company**

RANDELL C. DOANE, is appointed the **MANAGER** of the Company, and shall have all of the right, power and authority to:

1. **Convey by any form of deed which he deems appropriate, any real property of the Company;**
2. **Execute a real estate listing agreement or contract for the sale of any real property of the Company; and,**
3. **Execute closing statements, agreements or documents which he deems necessary to complete the sale and conveyance of real property of the Company.**

This Statement of Authority shall be valid and effective for a period of five years, unless sooner cancelled by the Company by delivery to the Florida Department of State for filing a Cancellation of this Statement of Authority.

IN WITNESS WHEREOF, the undersigned **MELLON TWO, LLC** by its duly authorized sole member, **MELLON, LLC**, by its duly authorized sole member, **SPYRIDON TRANOS KARALLIS**, has executed this Statement of Authority on this 23rd day of February, 2017.

MELLON TWO, LLC,
a Florida limited liability company

By: **MELLON, LLC,**
a Florida limited liability company,
its Sole Member

By: _____
Spyridon Tranos Karallis,
its sole Member

FILED
2017 OCT 25 AM 8:30
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF PALM BEACH, FLORIDA