

L11000141786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

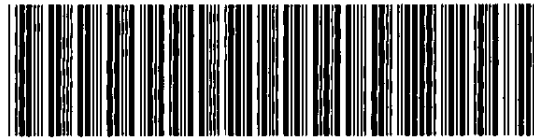
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17 MAR 20 AM 8:21

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**CORPORATE
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Statement

1.

Mellon One, 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 ONE, 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 ONE, LLC**, a Florida limited liability company, by **MELLON, LLC**, a Florida limited liability company, the sole member of **MELLON ONE, 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 ONE, 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 ONE, 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 ONE, LLC,
a Florida limited liability company

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

By: _____
Spyridon Tranos Karallis,
its sole Member

17 MAR 20 AM 9:21

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SECRETARY OF STATE
OFFICE OF CORPORATIONS