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ADAM S. LEVINE, M.D., J.D.

1180 GULF BOULEVARD, SUITE 303 CLEARWATER, FLORIDA 33767 (727) 512 - 1969 [TELEPHONE] (866) 242 - 4946 [FACSIMILE] ASLEVINE@MSN.COM

Via Overnight U.S. Mail

January 26, 2017

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

To:

Registration Section

Division of Corporations

Subject:

Name:

Villa Anna Assisted Living Facility, LLC

Document #:

L12000020494

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:

Adam S. Levine, M.D., J.D.
Florida Legal Advocacy Group of Tampa Bay
1180 Gulf Boulevard, Suite 303
Clearwater, Florida 33767
(727) 512 – 1969 [Telephone]
(866) 242 – 4946 [Facsimile]
aslevine@msn.com

For further information concerning this matter, please call:

Adam S. Levine at (727) 512 - 1969

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Adam S. Levine, M.D., J.D.

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:

Villa Anna Assisted Living Facility, LLC

Second: The Florida Dcoument Number of the limited liability company is: L12000020494

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

353 Colonial Court, Dunedin, Florida 34698

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

5210 Webb Road, Tampa, Florida 33615

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:
 - i. Panos Vasiloudes on behalf of Cygram Heritage
 - b. No authority granted to:
 - i. Zdravko Talanga
 - ii. Darina Talanga
 - iii. Ivan Talanga
 - iv. Anna Talanga
 - v. Elite Holdings, LLC.
- 2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.
 - a. Granted to:
 - i. Panos Vasiloudes on behalf of Cygram Heritage
 - b. No authority granted to:
 - i. Zdravko Talanga
 - ii. Darina Talanga
 - iii. Ivan Talanga
 - iv. Anna Talanga
 - v. Elite Holdings, LLC.

Adam S. Levine, M.D., J.D., Authorized Representative and Legal Counsel

> Filing Fee: \$25.00 Certified Copy:

\$30.00

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