

L12000027526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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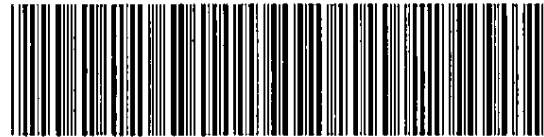
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Statement of Authority

1. Mellon Five, 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 FIVE, 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 FIVE, LLC**, a Florida limited liability company, by **MELLON, LLC**, a Florida limited liability company, the sole member of **MELLON FIVE, 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 FIVE, 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 FIVE, 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 23<sup>rd</sup> day of February, 2017.

**MELLON FIVE, 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  
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PM 8:50