

L12 0000 71405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

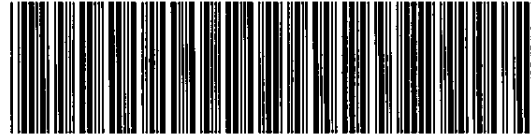
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/5/2015 FEB 12 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Latitude Foods and Bakery LLC

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:

James P. S. Leshaw

Name of Person

Leshaw Law, P.A.

Firm/Company

240 Crandon Boulevard, Suite 248

Address

Key Biscayne, FL 33149

City/State and Zip Code

ehweisson@weisson.com and Jim@LeshawLaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James P. S. Leshaw

at (305) 477-1758

Name of Person

Area Code

Daytime Telephone Number

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

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: Latitude Foods and Bakery LLC

SECOND: The Florida Document Number of the limited liability company is: L12000071405

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

1462 Spruce Avenue

Orlando, FL 32824

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

PO Box 592056

ORLANDO, FL 32859

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.

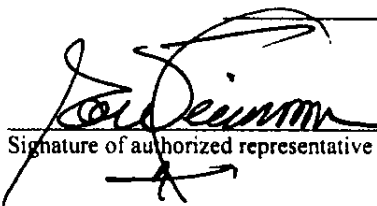
a. Granted to: Ernesto H. Weisson, Sr.

b. No authority granted to: _____

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company

a. Granted to: Ernesto H. Weisson, Sr.

b. No authority granted to: _____


Signature of authorized representative

Ernesto H. Weisson, Sr.
Typed or printed name of signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

15 FEB -5 AM 8:22
STATE OF FLA
TALLAHASSEE, FLORIDA