

L12000115734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

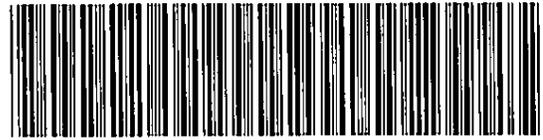
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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R. WHITE

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARIDAI 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:

Darin W. Mellinger

Name of Person

MELLINGER TITLE SERVICES LLC

Firm/Company

1200 N. FEDERAL HIGHWAY SUITE 200

Address

BOCA RATON, FL 33432

City/State and Zip Code

gsg@mellingerlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Darin W. Mellinger

Name of Person

at (561) 210-8570

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: MARIDAI LLC

SECOND: The Florida Document Number of the limited liability company is: L12000115734

THIRD: The street address of the limited liability company's principal office is:
4000 HOLLYWOOD BLVD SUITE 140-N
HOLLYWOOD, FL 33021

The mailing address of the limited liability company's principal office is:
4000 HOLLYWOOD BLVD SUITE 140-N
HOLLYWOOD, FL 33021

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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: DARIN W. MELLINGER

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: _____

b. No authority granted to: _____

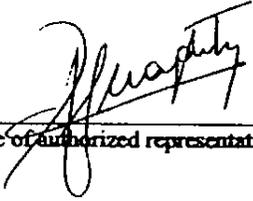


Signature of authorized representative

Claudio Nieto

Typed or printed name of signature

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



Signature of authorized representative

Patricia A. Geraughty

Typed or printed name of signature



Signature of authorized representative

Marina Andrea Nieto

Typed or printed name of signature



Signature of authorized representative

Daiana Mariela Nieto

Typed or printed name of signature