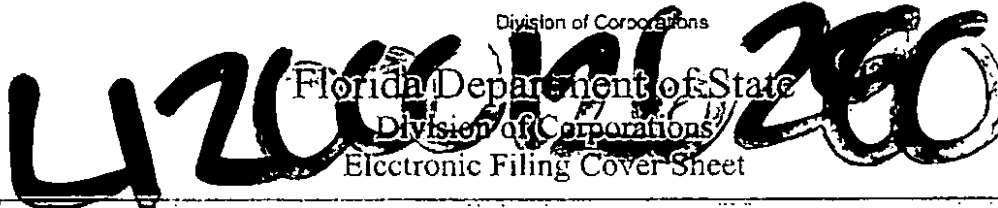


12/12/2017

Division of Corporations



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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : GULATI LAW
Account Number : I20130000014
Phone : (407)900-5054
Fax Number : (407)517-4931

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

Office@gulatilaw.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MUKHI HOLDINGS LLC**

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mukhi Holdings 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:

SARAH GULATI

Name of Person

GULATI LAW, P.L.

Firm/Company

479 MONTGOMERY PLACE

Address

ALTAMONTE SPRINGS, FLORIDA 32714

City/State and Zip Code

INFO@GULATILAW.COM

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

For further information concerning this matter, please call:

SARAH GULATI

at (407)

900-5054

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

TALLAHASSEE, FLORIDA

DEC 13 A 9:40

FILED

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: Mukhi Holdings LLC

SECOND: The Florida Document Number of the limited liability company is: L12000126280

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

Lake Mary, FL 32746

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

Lake Mary, FL 32746

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: Abbas Mukhi, Aliasghar Mukhi, and
Ruhayna Mukhi

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: Abbas Mukhi, Aliasghar Mukhi, and
Ruhayna Mukhi

b. No authority granted to: _____



Signature of authorized representative

Abbas Mukhi

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)