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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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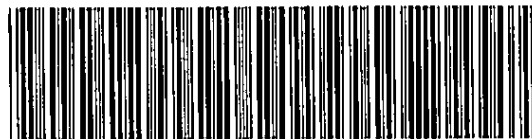
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FIANO HOMES, 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:

PAULA FIANO

Name of Person

FIANO HOMES, LLC

Firm/Company

3125 S. RIDGEWOOD AVENUE

Address

SOUTH DAYTONA, FL 32119

City/State and Zip Code

PAULAFIANO@HOTMAIL.COM

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

For further information concerning this matter, please call:

PAULA FIANO

386

423-0602

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: FIANO HOMES, LLC

SECOND: The Florida Document Number of the limited liability company is: L13000001387

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

3125 S. RIDGEWOOD AVENUE

SOUTH DAYTONA, FL 32119

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

3125 S. RIDGEWOOD AVENUE

SOUTH DAYTONA, FL 32119

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: EITHER PAULA FIANO OR VALENTINO FIANO

b. No authority granted to: no others authorized

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

a. Granted to: EITHER PAULA FIANO OR VALENTINO FIANO

b. No authority granted to: no others authorized

Paula Fiano

Signature of authorized representative

PAULA FIANO, MANAGER

Typed or printed name of signature

Filing Fee: **\$25.00**

Certified Copy: **\$30.00 (optional)**