

L130000002157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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2017 JUN 27 AM 11: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

K. SALY
JUN 29 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CIPRIANI MIAMI BEACH 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:

ELIZABETH NORIEGA

Name of Person

BALWANT CHEEMA CPA

Firm/Company

18628 SW 50TH CT

Address

MIRAMAR, FL 33029

City/State and Zip Code

ELIZABETH@BALCPA.COM

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

For further information concerning this matter, please call:

ELIZABETH NORIEGA

Name of Person

305
at ()

Area Code

926-8850

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: _____
CIPRIANI MIAMI BEACH LLC

SECOND: The Florida Document Number of the limited liability company is: L13000002157

THIRD: The street address of the limited liability company's principal office is:
350 LINCOLN ROAD, 2ND FLOOR
MIAMI BEACH, FL 33119

The mailing address of the limited liability company's principal office is:
350 LINCOLN ROAD, 2ND FLOOR
MAIMI BEACH, FL 33119

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TALLAHASSEE, FLORIDA

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: ELIZABETH NORIEGA

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: ELIZABETH NORIEGA

b. No authority granted to: _____


Signature of authorized representative

GIOVANNI CIPRIANI
Typed or printed name of signature

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