

# L300026853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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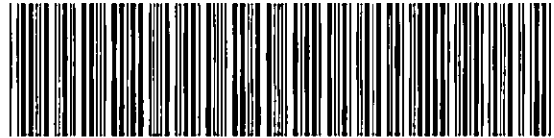
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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**STATEMENT OF AUTHORITY**

**FILED**  
2019 FEB 19 A 6:30  
TALLAHASSEE, FL 32303

1. **MELLON SEVEN, LLC**  
(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL  
INSTRUCTIONS:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

MELLON SEVEN, LLC  
a Florida limited liability company

**STATEMENT OF AUTHORITY**

This Statement of Authority is being executed and delivered for filing with the Florida Department of State pursuant to Section 605.0302, Florida Statutes, by MELLON SEVEN, LLC, a Florida limited liability company, by MELLON, LLC, a Florida limited liability company, the sole member of MELLON SEVEN, LLC, a Florida limited liability company, by SPYRIDON TRANOS KARALLIS, the sole member of MELLON, LLC, a Florida limited liability company.

The Company's name is: MELLON SEVEN, LLC

The street address of the Company's principal office is: 2 Elton Place, Boynton Beach, Florida 33462

The Company's mailing address is: 2 Elton Place, Boynton Beach, Florida 33462

The Company's sole member is: MELLON, LLC, a Florida limited liability company

RANDELL C. DOANE, is appointed the MANAGER of the Company, and shall have all of the right, power and authority to:

1. Convey by any form of deed which he deems appropriate, any real property of the Company;
2. Execute a real estate listing agreement or contract for the sale of any real property of the Company; and,
3. Execute closing statements, agreements or documents which he deems necessary to complete the sale and conveyance of real property of the Company.

This Statement of Authority shall be valid and effective for a period of five years, unless sooner cancelled by the Company by delivery to the Florida Department of State for filing a Cancellation of this Statement of Authority.

IN WITNESS WHEREOF, the undersigned MELLON SEVEN, LLC by its duly authorized sole member, MELLON, LLC, by its duly authorized sole member, SPYRIDON TRANOS KARALLIS, has executed this Statement of Authority on this 23<sup>rd</sup> day of February, 2017.

MELLON SEVEN, LLC,  
a Florida limited liability company

By: MELLON, LLC,  
a Florida limited liability company,  
its Sole Member

By: \_\_\_\_\_  
Spyridon Tranos Karallis,  
its sole Member

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ALLAHAS ELECTRONIC COMPANY

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