

L13000062763

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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MAR 03 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAH's JONGG, 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:

Benita V. Rosin

Name of Person

Mah's Jongg, LLC

Firm/Company

560 SE 12 Street

Address

Pompano Beach, FL 33060-9409

City/State and Zip Code

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

For further information concerning this matter, please call:

M. Ross Shulmister

Name of Person

954
at (_____) _____

Area Code

785-9600

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

In accordance with Section 605.0302(1), Florida Statutes, Mah's Jongg, LLC, submits the following Statement of Authority:


LLC: MAH'S JONGG, LLC
Florida Document Number: L13000062763
Address of Principal Office: 560 SE 12 Street
Pompano Beach, FL 33060
Mailing Address: - same -

This statement of authority grants authority to: **M. ROSS SHULMISTER**

Authority granted: May in all respects represent the company, may enter into transactions on behalf of the company, and may otherwise act for and bind the company. This authority does include the execution of instruments transferring, encumbering, or otherwise related to real property held in the name of the company.

Limitations: None.

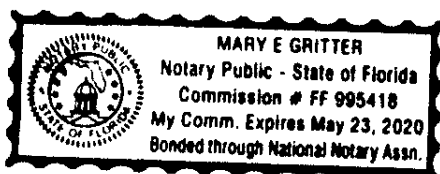
Dated: February 10, 2017

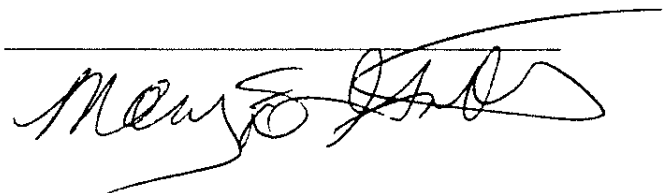

BENITA V. ROSIN, Managing Member

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared BENITA V. ROSIN, who is personally known to me, and being first duly cautioned upon her oath depose and stated that she is the Managing Member of MAH'S JONGG, LLC, and acknowledged that she executed the foregoing Statement of Authority for the purposes set forth herein.

Dated this 10th day of February, 2017.





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NOTARY OF STATE
MAH'S JONGG, LLC
FLORIDA