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TO: Registration Section Division of Corporations

Shinir L.L.C SUBJECT:

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:

Hemang Shah

Name of Person

Shinir L.L.C

Firm/Company

8187 Steeplechase Drive

Address

Palm Beach Gardens, FL 33418

City/State and Zip Code

hshahjmsi@gmail.com

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

For further information concerning this matter, please call:

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

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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: _____ SECOND: The Florida Document Number of the limited liability company is: THIRD: The street address of the limited liability company's principal office is: 8187 Steeplechase Drive, Palm Beach Gardens, FL 33418 The mailing address of the limited liability company's principal office is: 8187 Steeplechase Drive, Palm Beach Gardens, FL 33418 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: :15 1. May execute an instrument transferring real property held in the name of the company Shilpa Shah or Hemang Shah a. Granted to:_____ 11 eэ روکا دروکا 21 b. No authority granted to: ______ 2. May enter into other transactions on behalf of, or otherwise act for or bind, the company. Shilpa Shah or Hemang Shah Granted to : а b. No authority granted to: Hemang Shah Signature of authorized representative Typed or printed name of signature Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)