

L13000134524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

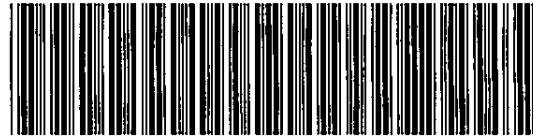
(Business Entity Name)

(Document Number)

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FEB 20 2014

B. BOSTICK

FEB 21 2014

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cruise Inn Holdings, 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:

Judith A. Jarvis

Name of Person

Vantage Hospitality Group, Inc.

Firm/Company

3300 N. University Drive, Suite 500

Address

Coral Springs, Florida 33065

City/State and Zip Code

jjarvis@vantagehospitality.com

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

For further information concerning this matter, please call:

Judith A. Jarvis

Name of Person

at (954)

Area Code

575-2668 ex. 147

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

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

STATEMENT OF AUTHORITY

Pursuant to section 605.0302, Florida Statutes, this limited liability company submits the following statement of authority:

FIRST: The name of the limited liability company is: Cruise Inn Holdings, LLC

L13000134524

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

3300 North University Drive

Suite 500

Coral Springs, Florida 33065

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

3300 North University Drive

Suite 500

Coral Springs, Florida 33065

THIRD: 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: Adam B. Frisch, Bernard T. Moyle

Scott W. Anderson

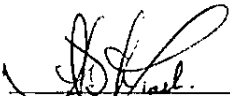
b. No authority granted to: Any other person

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

a. Granted to: Adam B. Frisch, Bernard T. Moyle

Scott W. Anderson

b. No authority granted to: Any other person



Signature of authorized representative

ALAN L. TALIS

Typed or printed name of signature

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