

L13000174250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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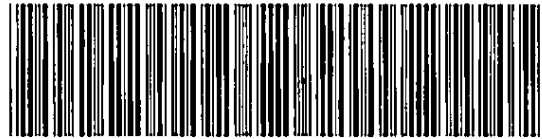
(Business Entity Name)

(Document Number)

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## Eastham Law Offices

138 West Palmetto Park Road  
Boca Raton, FL 33432

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ERIK IAN EASTHAM  
JOHN K. EASTHAM, JR.

October 3, 2018

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Statement of Authority

Dear Sir/Madam:

Enclosed is a Statement of Authority for an existing business, Cove Capital, LLC and a check in the amount of twenty-five dollars (\$25.00).

If you have any questions or concerns, please do not hesitate to contact me.

Best Regards,

Cathy Wending  
Legal Assistant

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TALLAHASSEE FL 32314

/cw

Statement of Authority  
For  
COVE CAPITAL, LLC

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

- 1) COVE CAPITAL, LLC is a manager managed limited liability company.
- 2) The management of COVE CAPITAL, LLC, a Florida limited liability company is reserved to its manager, Vincent Rozek.
- 3) Vincent Rozek may execute an instrument transferring real property held in the name of the company and may enter into other transactions on behalf of, or otherwise act for or bind the company. No other individual or entity may bind the LLC in any transaction or contemplated transaction.

4) Principle place of business: 290 N.E. 28<sup>th</sup> Terrace  
Boca Raton, Florida 33431

5) Document Number: L13000174250

The name and address of the person signing this Statement of Authority is Vincent Rozek, 290 N.E. 28<sup>th</sup> Terrace, Boca Raton, Florida 33431, the authorized representative of the company.

(In accordance with section 605.0203(2), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

  
\_\_\_\_\_  
VINCENT ROZEK

STATE OF FLORIDA                     )  
COUNTY OF PALM BEACH         )

The foregoing Statement of Authority for Florida Limited Liability Company were acknowledged before me by VINCENT ROZEK, who has produced a Florida Driver's License as identification, this day of 9-28-2018.



  
\_\_\_\_\_  
NOTARY PUBLIC

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