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T. BROWN

### **COVER LETTER**

TO:

Registration Section Division of Corporations

SUBJECT

## DA VINCI PLAZA, 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:

## Mr. Avi Avitan

Name of Person

Firm/Company

## 2364 Wilton Drive

Address

# Wilton Mannors, Florida 33305

City/State and Zip Code

# jason.myers@incs-law.com

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

For further information concerning this matter, please call:

Jason Myers, Esq.

+972 3, 510 0499

Name of Person

Area Code

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

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: Da Vinci Plaza, LLC SECOND: The street address of the limited liability company's principal office is: 2205-2227 Wilton Drive Wilton Mannors, Florida 33305 The mailing address of the limited liability company's principal office is: 2364 Wilton Drive Wilton Mannors, Florida 33305 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. Granted to:\_\_\_\_\_ b. No authority granted to: \_\_\_\_\_ The Manager, without the affirmative vote of more than 50% of the Membership Interests in the Company May enter into other transactions on behalf of, or otherwise act for or bind, the company. b. No authority granted to: \_\_\_\_\_

Signature of authorized representative

Typed or printed name of signature

Filing Fee:

\$25.00

Certified Copy: \$30.00 (optional)