

L130000178307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

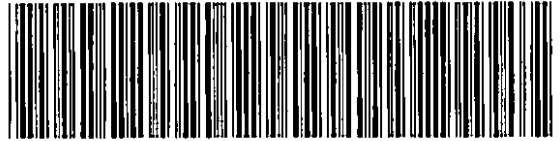
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SECRETARY OF STATE
TALLAHASSEE, FL

LTS
8-24-18

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BH Tallahassee, 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:

Justin Zeig, Esq

Name of Person

Zeig Law Firm, PLLC

Firm/Company

3475 Sheridan Street, Suite 310

Address

Hollywood, FL 33021

City/State and Zip Code

asher.indik@gmail.com

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

For further information concerning this matter, please call:

754

Name of Person

217

Area Code

3084

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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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 9, 2018

JUSTIN ZEIG, ESQ
ZEIG LAW FIRM, PLLC
3475 SHERIDAN STREET., SUITE 310
HOLLYWOOD, FL 33021

SUBJECT: BH TALLAHASSEE LLC
Ref. Number: L13000178307

We have received your document for BH TALLAHASSEE LLC. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

If you have any questions concerning the filing of your document, please call (850) 245-6900.

Stacy Prather
Regulatory Specialist III

Letter Number: 518A00016456



2018 AUG 20 PM 3:07

JURID

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: BH Tallahassee, LLC

SECOND: The Florida Document Number of the limited liability company is: L13000178307

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

19821 NW 2ND AVENUE, SUITE 125

MIAMI GARDENS, FL 33169

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

19821 NW 2ND AVENUE, SUITE 125

MIAMI GARDENS, FL 33169

SECRETARY OF STATE
TALLAHASSEE, FL

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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:

1. May execute an instrument transferring real property held in the name of the company.


a. Granted to: Justin Zeig, Esq.

b. No authority granted to: _____

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

a. Granted to: Justin Zeig, Esq.

b. No authority granted to: _____


Signature of authorized representative

Avraham Golovenziz

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)