

L1400002640

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : JOHNSON, POPE, BOXOR, RUPPEL & BURNS, LLP.
Account Number : 076665002140
Phone : (727)461-1818
Fax Number : (727)441-8617

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
INNOVATIVE BUILDING SYSTEMS LLC

Certificate of Status	0
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2023 SEP -5 AM 11:54

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INNOVATIVE BUILDING SYSTEMS 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:

Suzeda Madam, Esquire

.....
Name of Person

Johnson Pope Bokor Ruppel & Burns, LLP

.....
Firm/Company

401 E Jackson Street, Suite 700

.....
Address

Tampa, Florida 33602

.....
City/State and Zip Code

shadun@jplfirm.com

.....
E-mail address (to be used for future annual report or citation)

For further information concerning this matter, please call:

Suzeda Madam

817

227-2566

.....
Name of Person

Area Code

Daytime Telephone Number

.....

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
2413 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CR2E138 (2/14)

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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: INNOVATIVE BUILDING SYSTEMS LLC

SECOND: The Florida Document Number of the limited liability company is: U:4000002049

THIRD: The street address of the limited liability company's principal office is:
31 NE 17th Street
Miami, Florida 33132

The mailing address of the limited liability company's principal office is:
31 NE 17th Street
Miami, Florida 33132

FOURTH: This statement of authority grants or less 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: _____

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: CHRIS PARKER
31 NE 17th Street, Miami, Florida 33132 (See Affidavit)

b. No authority granted to: _____

[Signature]
Signature of authorized representative

Tyler Yarkovsky, Manager
Typed or printed name of representative

Filing Fee: \$35.00
Certificate Copy: \$30.00 (optional)

CR20138 (2-18)

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**UNANIMOUS WRITTEN RESOLUTION OF THE MEMBERS OF
INNOVATIVE BUILDING SYSTEMS, LLC d/b/a PIPELINER PROS**

The undersigned, being all of the Members of INNOVATIVE BUILDING SYSTEMS, LLC, a Florida limited liability company d/b/a Pipeliner Pros (the "Company"), in lieu of holding a special meeting of the Members, do hereby consent in writing to the adoption of and do hereby adopt the following resolution

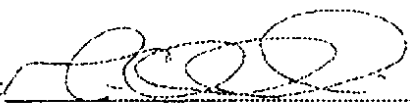
WHEREAS, The Members of the Company desire to allow Chris Parker to sign business documents, including contracts, bonds, and all legally binding documents on behalf of the Company,

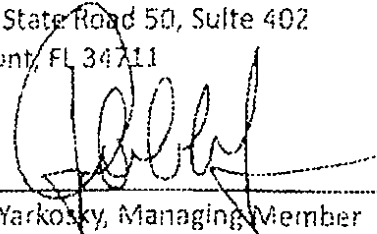
IT IS HEREBY:

RESOLVED, That Chris Parker is permitted and allowed to sign business documents, including contracts, bonds, and all legally binding documents on behalf of the Company.

Unanimous Written Resolution of the Members of Innovative Building Systems, LLC d/b/a Pipeliner Pros

Dated July 1st, 2023

By: 
Mason Chickonski, Managing Member
16207 State Road 50, Suite 402
Clermont, FL 34711

By: 
Taylor Yarkosky, Managing Member
16207 State Road 50, Suite 402
Clermont, FL 34711

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