

Florida Department of State
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10:

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

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Account Name : JOHNSON, POPE, BOKOR, SUPPES & BURNS, LLP.
Account Number : 876665802140
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DEFINITION OF STATE DIVISIONS OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

(((H23000308386 3)))

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:

Shonda Madson, Esquire

Name of Person

Johanson Pepe Bokor Ruppel & Susman, LLP

Firm/Company

401 E. Jackson Street, Suite 1000

Address

Tampa, Florida 33602

City/State and Zip Code

Shonda.m@jpbfirm.com

E-mail address (to be used for future annual reporting vibration)

For further information concerning this matter, please call:

Shonda Madson
Name of Person

813-225-2506
Area Code Local Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 4327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2413 N. Monroe Street, Suite 816
Tallahassee, FL 32303

CR2E138 (07/04)

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STATEMENT OF AUTHORITY

Pursuant to section 605.0392(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: L14999662649

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 authorizes authority on all persons having the status or position of a person in a company, whether as a member, manager, 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 33131 (See Attachment)

b. No authority granted to: _____


John Markovskiy, Manager

Signature of authorized representative

Taylor Markovskiy, Manager

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

CR2E 138 (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.

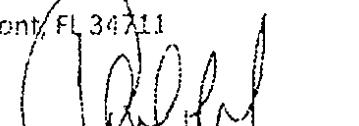
IT IS HEREBY:

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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