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## **COVER LETTER**

Registration Section TO: Division of Corporations MASSA FAMILY HOLDINGS, LLC SUBJECT: 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: DAVID E. HORVATH, ESQ. Name of Person HURD, HORVATH & ROSS, P.A. Firm/Company 8295 N. MILITARY TRAIL, STE. A Address PALM BEACH GARDENS, FL 33410 City/State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: DAVID E. HORVATH, ESQ Daytime Telephone Number Name of Person

## 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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## STATEMENT OF AUTHORITY

FIRST: The	e name of the limited liability company is: MASSA FAMILY HOLDINGS, LL	<u>-C</u>
ECOND: 1	The Florida Document Number of the limited liability company is: L14000047269	9
	ne street address of the limited liability company's principal office is: 2 SW 21ST TERRACE, FORT LAUDERDALE, FL 33312	-
	the mailing address of the limited liability company's principal office is: 2 SW 21ST TERRACE, FORT LAUDERDALE, FL 33312	-
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osition of a erson on the	May execute an instrument transferring real property held in the name of the compan	or to a specific
osition of a erson on the	person in a company, whether as a member, transferee, manager, officer or otherwise e following:	SECRETARY  ALLAHASSE
osition of a erson on the	person in a company, whether as a member, transferee, manager, officer or otherwise e following:  May execute an instrument transferring real property held in the name of the compan  a. Granted to: DANIEL MASSA	SECRETARY OF SIAI
position of a person on the	person in a company, whether as a member, transferee, manager, officer or otherwise e following:  May execute an instrument transferring real property held in the name of the compana. Granted to:  DANIEL MASSA  b. No authority granted to:  May enter into other transactions on behalf of, or otherwise act for or bind, the companance of	SECRETARY OF SIAI