

L1400015L6623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2016 SEP 13 P 4:31
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TALLAHASSEE, FLORIDA

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Not



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2016

CATHY WENDING
EASTHAM LAW OFFICES
138 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33432

SUBJECT: NYC SANDWICH COMPANY, LLC
Ref. Number: L14000156623

We have received your document for NYC SANDWICH COMPANY, LLC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$25.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 616A00018018



Eastham Law Offices

138 West Palmetto Park Road
Boca Raton, FL 33432

Telephone: (561) 395-6800
emjeastham@easthamlawoffices.com

JOHN K. EASTHAM, JR.
ERIK IAN EASTHAM

August 22, 2016

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Statement of Authority

Dear Sir/Madam:

Enclosed is a Statement of Authority for an existing business, NYC SANDWICH COMPANY, LLC and a check in the amount of twenty-five dollars (\$25.00). Please file the Statement of Authority as is written. Per my conversation with Stacey Warren, she stated I just need to tell you I understand I am not including specific duties that the manager can or cannot do.

If you have any questions or concerns, please do not hesitate to contact me.

Best Regards

Cathy Wending
Legal Assistant

/cw

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF AUTHORITY
For
NYC SANDWICH COMPANY, LLC

The management of NYC SANDWICH COMPANY, LLC, a Florida limited liability company is reserved to its manager, LISA PALMENTERI. NYC SANDWICH COMPANY, LLC is a manager managed limited liability company. No other individual or entity can bind the LLC in any transaction or contemplated transaction.

Principle place of business: 1380 S. Powerline Rd
Deerfield Beach, Florida

Document Number: L14000156623

The name and address of the person signing this Statement of Authority is LISA PALMENTERI, the authorized representative of the company.

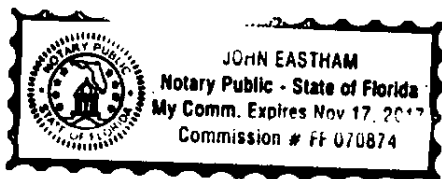
(In accordance with section 605.0203(2), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

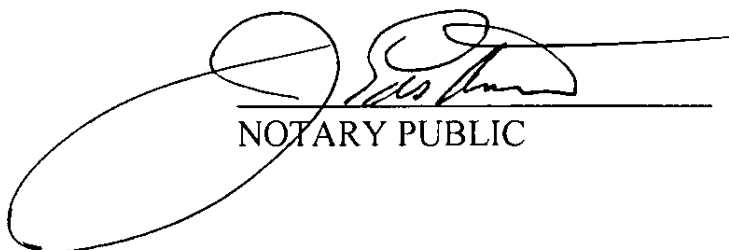

LISA PALMENTERI

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing Statement of Authority for Florida Limited Liability Company was acknowledged before me by LISA PALMENTERI, who is personally known to me or who has produced a Florida Driver's License as identification, this day of

AUG 16 2016




NOTARY PUBLIC