

L15000037342

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

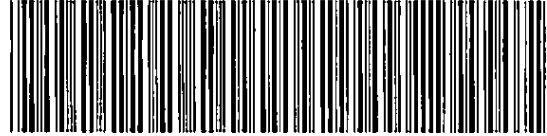
(Business Entity Name)

(Document Number)

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19 JUN -5 PM 10:04
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RECEIVED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

K. SALY
JUN -6 2019

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 791897 4321252
AUTHORIZATION : 
COST LIMIT : \$ 25.00

ORDER DATE : June 5, 2019
ORDER TIME : 9:08 AM
ORDER NO. : 791897-005
CUSTOMER NO: 4321252

DOMESTIC AMENDMENT FILING

NAME: SOUTH5 LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SOUTH5 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:

Nicholas Donoran
Name of Person

GVM Law, LLP
Firm/Company

1000 Main St, Suite 300
Address

Napa CA 94559
City/State and Zip Code

ndonoran@gvmlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicholas Donoran at (707) 252-9000
Name of Person Area Code 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

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: SOUTH5 LLC

SECOND: The Florida Document Number of the limited liability company is: L15000037342

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

245 WASHINGTON AVENUE

MIAMI BEACH, FL 33139

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

HIGHWAY 1 HOSPITALITY, LLC

23240 HIGHWAY 1

MARSHALL, CA 94940

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TALLAHASSEE, FLORIDA

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: DENA GRUNT

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: DENA GRUNT

b. No authority granted to:

Signature of authorized representative

Dena Grunt

Typed or printed name of signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)