

L15000078294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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S Warren

MAY 23 2017

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

DOWNTOWN TAMPA ZACK, LLC

Signature _____

Requested by: SETH

05/22

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
X ____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
X ____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
X ____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DOWNTOWN TAMPA ZACK, 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:

Scott W. Fitzpatrick

Name of Person

Owens Law Group, P.A.

Firm/Company

811 Cypress Village Blvd.

Address

Ruskin, FL 33573

City/State and Zip Code

scott@owenslawgrouppa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott W. Fitzpatrick

Name of Person

at (813)

Area Code

634-5425

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: DOWNTOWN TAMPA ZACK, LLC

SECOND: The Florida Document Number of the limited liability company is: L15000078294

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

721 ELKHORN RD.

SUN CITY CENTER, FL 33573

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

497 CAROL PLACE

PELHAM MANOR, NY 10803

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: SUSAN C. HEITKER and SALLY S. SMITH.

b. No authority granted to: N/A

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company

a. Granted to: SUSAN C. HEITKER and SALLY S. SMITH.

b. No authority granted to: N/A

Signature of authorized representative (s)

Susan C. Heitker Thomas Sheehan, by Susan C. Heitker,
his attorney-in-fact

Susan C. Heitker Carolyn Sheehan, by Susan C. Heitker and
Sally S. Smith, her attorneys-in-fact

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

Sally S. Smith

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TALLAHASSEE, FLORIDA