

L15000099011

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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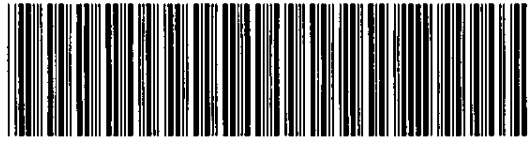
(Business Entity Name)

(Document Number)

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SHIP TO: (305) 897-2136
Daniel Norman, Esq

5055 Collins Avenue
Suite 8L
Miami Beach, FL 33140

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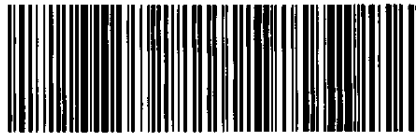
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rail Too, 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:

Daniel Morman, Esq.

Name of Person

Firm/Company

5055 Collins Ave., Suite 6L

Address

Miami Beach, FL 33140

City/State and Zip Code

dmorman@bellsouth.net

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

For further information concerning this matter, please call:

Daniel Morman

at (

305

807-2136

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

CR2E138 (2/14)

→ Please mail certified
copy via FedEx ~~box~~ with
attached mailing label.
Thank you.

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: Rail Too, LLC, a Florida limited liability company

SECOND: The Florida Document Number of the limited liability company is: L15000099011

THIRD: The street address of the limited liability company's principal office is:
18 EAST 50TH STREET, NEW YORK, NY 10022

The mailing address of the limited liability company's principal office is:
18 EAST 50TH STREET, NEW YORK, NY 10022

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.

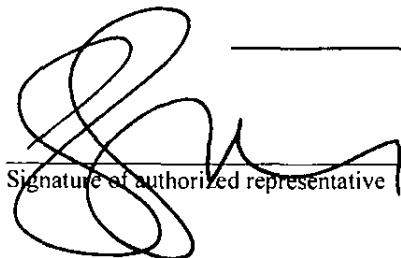
a. Granted to: Scott E. Solomon, Manager

b. No authority granted to: anybody else

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

a. Granted to: Scott E. Solomon, Manager

b. No authority granted to: anybody else


Signature of authorized representative

Scott E. Solomon
Typed or printed name of signature

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

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