

L15000114877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

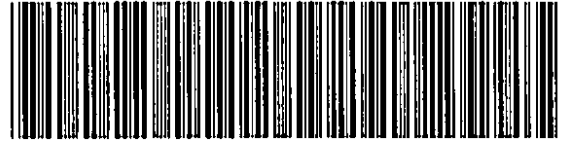
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Tristate Holdings 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:

Michael J. Russo

Name of Person

Tristate Holdings LLC

Firm/Company

4607 Calle Ventoso

Address

Pensacola, Florida 32514

City/State and Zip Code

Bizcommprop@hotmail.com

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

For further information concerning this matter, please call:

Michael J. Russo

850

449-4030

at (\_\_\_\_\_)

Name of Person

Area Code

Daytime Telephone Number

**Mailing Address:**

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

**Street Address:**

**Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303**

## 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: Tristate Holdings LLC

**SECOND:** The Florida Document Number of the limited liability company is: L15000114877

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

4607 Calle Ventoso

Pensacola, FL 32514

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

4607 Calle Ventoso

Pensacola, FL 32514

**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.

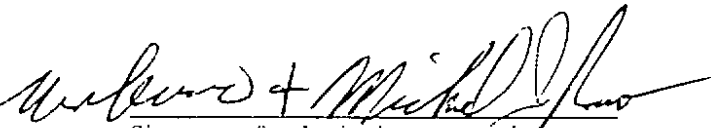
a. Granted to: Mark Russo and Michael J. Russo

b. No authority granted to: Erick T. Russo

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

a. Granted to: Mark Russo and Michael J. Russo

b. No authority granted to: Erick T. Russo

  
Signature of authorized representative

Mark Russo and Michael J. Russo

Typed or printed name of signature

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