

L15000116171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

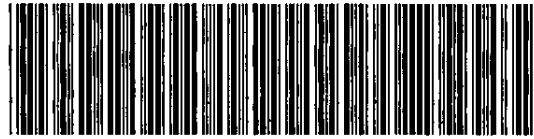
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
ALABAMA, FLORIDA

2016 APR -5 P 3:49

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APR 06 2016

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THE LAW OFFICES OF
• **LORENE SEELER YOUNG, P.A.**

VIA FEDERAL EXPRESS

April 1, 2016

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: HYATT HOLDINGS, LLC
PROPERTY: 226 NE 8th Avenue, Deerfield Beach, Florida 33441
OUR FILE: 80046-37 / 16-0099 (Hyatt & PNS/Random Properties)

Dear Division Representative:

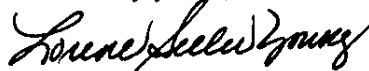
Enclosed please find the following:

1. Check for \$55.00 payable to State of Florida Division of Corporations
2. Statement of Authority
3. Return Federal Express

As soon as the statement of authority has been filed with the division, please return a **certified copy** to me using the return prepaid Federal Express envelope that has been provided.

If you need anything further, please contact Emily Cruz at the number below. Thank you.

Sincerely yours,


Lorene Seeler Young

/lms

Enclosures: Check
Statement of Authority
Return Fed-Ex - PREPAID

9124 Griffin Road, Cooper City, Florida 33328

Phone: (954) 585-3967

Facsimile: (954) 585-3987

Email: Lorene@Lsy-Law.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HYATT 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:

LORENE SEELER YOUNG, ESQUIRE

Name of Person

LORENE SEELER YOUNG, P.A.

Firm/Company

9124 GRIFFIN ROAD

Address

COOPER CITY, FL 33328

City/State and Zip Code

GIL4@GILHYATT.COM

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

For further information concerning this matter, please call:

LORENE SEELER YOUNG

Name of Person

954
at ()

Area Code

585-3967

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: HYATT HOLDINGS, LLC

SECOND: The Florida Document Number of the limited liability company is: L15000116171

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

300 SE 9 COURT

POMPANO BEACH, FL 33060

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

300 SE 9 COURT

POMPANO BEACH, FL 33060

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: GILBERT HYATT IV

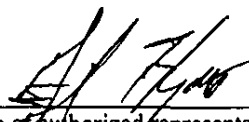
b. No authority granted to: _____

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

a. Granted to: GILBERT HYATT IV AS MANAGER OR
NATHAN POSEY AS AUTHORIZED SIGNATORY

Excluding loans of any kind (as to Nathan Posey only)

b. No authority granted to: _____


Signature of authorized representative

GILBERT HYATT IV

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)