

L15000123167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

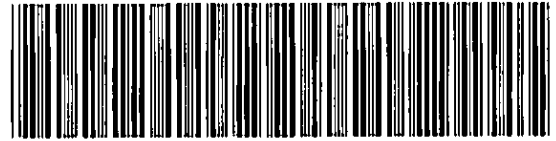
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Holland & Knight

Requester's Name
315 South Calhoun Street, suite 600

Address
Tallahassee, FL 32301 (850)425-5686
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Delia Hospitality LLC (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☒ Other Statement of Authority

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

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: DELIA HOSPITALITY LLC

SECOND: The Florida Document Number of the limited liability company is: LI5000123167

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

701 Brickell Avenue, Suite 3300

Miami, FL 33131

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

701 Brickell Avenue, Suite 3300

Miami, FL 33131

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: Vincenzo Alaimo Dominguez aka Vincenzo Alaimo

b. No authority granted to: Calogero Alaimo Mancuso

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

a. Granted to: Vincenzo Alaimo Dominguez aka Vincenzo Alaimo

b. No authority granted to: Calogero Alaimo Mancuso



Signature of authorized representative

Vincenzo Alaimo Dominguez

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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**WRITTEN CONSENT IN LIEU OF A SPECIAL MEETING
OF THE SOLE MEMBER OF
DELIA HOSPITALITY LLC**

The undersigned, constituting the sole member (the "**Member**") of DELIA HOSPITALITY LLC, a Florida limited liability company (the "**Company**"), hereby adopts this Written Consent in Lieu of a Special Meeting of the Member, waives notice to be given in connection therewith and consents to, ratifies, approve and adopt the following resolutions (the "**Resolutions**"):

NOW THEREFORE IT IS,

RESOLVED, that Calogero Alaimo Mancuso be removed as a manager of the Company and that Vincenzo Alaimo Dominguez be appointed as the sole manager of the Company ("**Manager**").

FURTHER RESOLVED, that Calogero Alaimo Mancuso be removed as authorized representative of the Company, and that the Manager be appointed as the "**Authorized Representative**," as defined in Section 605.0102(8) of the Florida Statutes, of the Company.

Authorized Representative	Address
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Vincenzo Alaimo Dominguez	2237 S State Street Salt, Lake City, UT 84115
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FURTHER RESOLVED, that Calogero Alaimo Mancuso be removed as an authorized signatory of all the Company's bank accounts, and that Vincenzo Alaimo Dominguez be appointed with each bank where the Company operates as the authorized signatory of all the Company's bank accounts, with authority to act individually without any additional approval or consent.

FURTHER RESOLVED, that Calogero Alaimo Mancuso be removed as the Registered Agent of the Company and that Corporate Creations Network Inc. be named as the new Registered Agent of the Company with address at 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410.

FURTHER RESOLVED, that the principal address and the mailing address of the Company be changed from 10726 NW 58 ST, Doral, FL 33178 to 701 Brickell Ave, Suite 3300, Miami FL 33131.

FURTHER RESOLVED, that the Company hereby authorizes Holland & Knight LLP ("**Other Authorized Person**") to (i) be the custodian of the corporate records and books of the Company and, as such, update and keep in custody the membership, directors and officers ledgers of the Company; (ii) request and obtain from Calogero Alaimo Mancuso, Geoffrey M. Wayne, P.A., the accountants of the Company, Carlos F. Osorio and any other person or entity providing professional services to the Company all the books and records of the Company; (iii) file an amended Annual Report of the Company and a Statement of Authority under Section 605.0302 of the Florida Statutes; and (iv) file Form 8822-B with the IRS to report the changes of responsible party and addresses of the Company approved under these Resolutions.

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FURTHER RESOLVED, that the Company is hereby authorized to take all actions necessary to determine whether any actions of Calogero Alaimo Mancuso were in violation of his duties to the Company or in violation of the law.

FURTHER RESOLVED, that the Authorized Representative or the Other Authorized Person be, and are hereby authorized to take all actions and to do any and all things necessary and appropriate to carry out these Resolutions.

FURTHER RESOLVED, that this written consent may be executed in counterparts, in PDF copies and facsimile signatures, all of which together shall constitute the one and the same written consent, and the executed copies shall be placed in the minute book of the Company.

[Signatures on the following page]

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IN WITNESS WHEREOF, the undersigned Member execute this Written Consent in Lieu of a Special Meeting of the Member of DELIA HOSPITALITY LLC, as of August 9, 2021.

MEMBER:

Delia Hospitality Inc.



By: Vincenzo Alaimo Dominguez
President

Acknowledged and agreed by:



Vincenzo Alaimo Dominguez
Sole Manager

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