

L15000157166

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MUROFF, MILESTONE AND MILESTONE

ATTORNEYS AT LAW

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2999 NORTHEAST 191st STREET
AVENTURA, FLORIDA 33180
TELEPHONE (305) 682-2324
BROWARD (954) 454-4522
FAX (305) 682-2327

February 11, 2016

Via FedEx

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

Re: Meridian Body Mind, LLC – Florida Document No. L15000157166

Dear Sir/Madam:

Enclosed please find a Statement of Authority for filing in connection with the above-referenced LLC.

Also enclosed please find our check in the amount of \$55.00 for a certified copy of the Statement of Authority and a prepaid self-addressed FedEx envelope should you need it.

Please contact the undersigned if there are any problems or if you have any questions.

Thank you for your anticipated cooperation.

Very truly yours,



Neil A. Milestone

NAM/amr

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **MERIDIAN BODY MIND, 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:

NEIL A. MILESTONE

Name of Person

MUROFF, MILESTONE AND MILESTONE

Firm/Company

2999 NE 191ST STREET, SUITE 709

Address

AVENTURA, FL 33180

City/State and Zip Code

neil@mmmtitle.com

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

For further information concerning this matter, please call:

NEIL A. MILESTONE

Name of Person

305 682-2324
at ()

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

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: MERIDIAN BODY MIND, LLC

SECOND: The Florida Document Number of the limited liability company is: L15000157166

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

2999 NE 191ST STREET

SUITE 709

AVENTURA, FL 33180

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

2999 NE 191ST STREET, SUITE 709

AVENTURA, FL 33180

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:

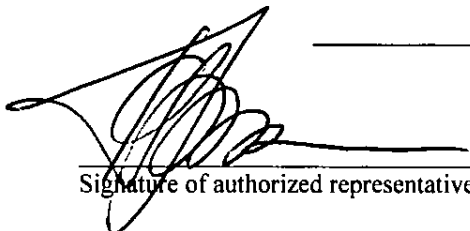
a. Granted to: VLADISLAV SALARIDZE

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: _____

b. No authority granted to: _____



Signature of authorized representative

Daria Kretova, Mgr. & Member

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA