

15000169563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

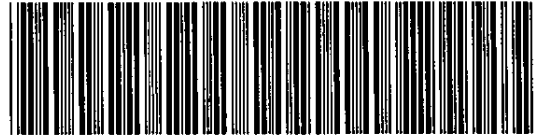
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
SEP 25 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Profitable Bar Management, 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:

Jon C. Lasserre, Esq.

Name of Person

Rogers Towers, P.A.

Firm/Company

960185 Gateway Blvd., Suite 203

Address

Fernandina Beach, Florida 32034

City/State and Zip Code

jlasserre@rtlaw.com

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

For further information concerning this matter, please call:

Jon C. Lasserre

Name of Person

at (

904

_____)
Area Code

261-5618

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: Profitable Bar Management, LLC

SECOND: The Florida Document Number of the limited liability company is: L15000169563

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

1035 Isle of Palms Lane

Fernandina Beach, Florida 32034

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

1035 Isle of Palms Lane

Fernandina Beach, Florida 32034

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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: Eric Michael Deady

b. No authority granted to: Anyone else

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

a. Granted to: Eric Michael Deady and Michael Blair Stewart

b. No authority granted to: Anyone else


Signature of authorized representative

Eric Michael Deady
Typed or printed name of signature

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