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(Requestor's Name)

(Address)

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OCT 24 1966

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 3085 19th 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:

Dorothy G. Negrin

Name of Person

McGlinchey Stafford

Firm/Company

One East Broward Blvd., Suite 1400

Address

Ft. Lauderdale, FL 33301

City/State and Zip Code

dnegrin@mcglinchey.com

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

For further information concerning this matter, please call:

Dorothy Negrin

954

356-2501

Name of Person

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: 3085 19th LLC

SECOND: The Florida Document Number of the limited liability company is: L15000201002

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

92300 Overseas Hwy., Suite 307

Tavernier, FL 33070

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

c/o Dorothy G Negrin, McGlinchey Stafford

One East Broward Blvd., Suite 1400

Ft. Lauderdale, FL 33301

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: Dorothy G. Negrin or Luis A. Negrin

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: Dorothy G. Negrin or Luis A. Negrin

b. No authority granted to: _____



Signature of authorized representative

Luis A. Negrin, Mgr.

Typed or printed name of signature

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

FILED
OCT 21 PM 1:29
CLERK OF STATE
TALLAHASSEE, FLORIDA