

U15000204/6912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

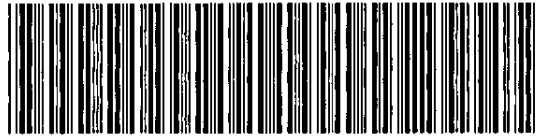
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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S. YOUNG

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

GOLANI BAYS, LLC

Signature _____

Requested by: SETH

Name _____ Date _____ Time _____

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____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
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____ Courier _____

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:

GOLANI BAYS, LLC

SECOND: The Florida Document Number of the limited liability company is: L15000204692

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

1355 WEST 44TH PLACE, SUITE 100, HIALEAH, FLORIDA 33012

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

1355 WEST 44TH PLACE, SUITE 100, HIALEAH, FLORIDA 33012

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.

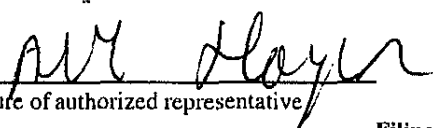
a. Granted to: INFINITY PROPERTY MANAGEMENT, INC. A FLORIDA CORPORATION

b. No authority granted to: GOLANI INVESTMENTS, LLC, A DELAWARE LIMITED LIABILITY COMPANY

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

a. Granted to: INFINITY PROPERTY MANAGEMENT, INC., A FLORIDA CORPORATION

b. No authority granted to: GOLANI INVESTMENTS, LLC, A DELAWARE LIMITED LIABILITY COMPANY


Signature of authorized representative

AMIR HAYUN
Typed or printed name of signature

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

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TALLAHASSEE COUNTY