

L15000207976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

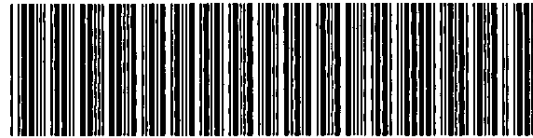
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2017 JUN -5 PM 4:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUN 06 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: East Oak Properties LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Amendment or Cancellation of Statement of Authority and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian Cirillo

Name of Person

East Oak Properties LLC

Firm/Company

558 W New England Ave #250

Address

Winter Park, FL 32789

City/State and Zip Code

brian@briancirillo.com

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

For further information concerning this matter, please call:

Brian Cirillo

at (

321

231-1068

Name of Person

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

AMENDMENT OR CANCELLATION OF STATEMENT OF AUTHORITY

Pursuant to section 605.0302(2), Florida Statutes, this limited liability company submits the following:

FIRST: The name of the limited liability company is: East Oak Properties LLC

SECOND: The Florida Document number of the limited liability company is: L15000207976

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

558 W New England Ave #250

Winter Park, FL 32789

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

558 W New England Ave #250

Winter Park, FL 32789

FOURTH: The date the statement of authority became effective is: April 15, 2016

FIFTH: The statement of authority is cancelled.

OR

The amendment to the statement of authority is

See Exhibit A

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TALLAHASSEE FLORIDA

Brian Cirillo
Signature of authorized representative

BRIAN CIRILLO
Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

CR2E145 (2/14)

THE BOON COMPANY, A FLORIDA PROFIT CORPORATION

Elaine Webb

ELAINE WEBB
CEO

Scott Webb

SCOTT WEBB
COO

Exhibit A

This statement of authority grants or sets limitations 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: Brian S. Cirillo

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.
 - a. Granted to: Brian S. Cirillo

FILED

2017 JUN -5 PM 4:03

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**