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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

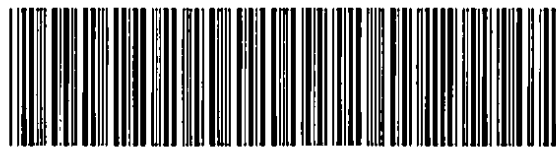
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ZABCI INVESTMENT, 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:

LES H. STEVENS, ESQUIRE

Name of Person

LES H. STEVENS, P.A.

Firm/Company

5301 NORTH FEDERAL HIGHWAY, SUITE 130

Address

BOCA RATON, FLORIDA 33487

City/State and Zip Code

yemeniciler@netzero.net

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

For further information concerning this matter, please call:

LES H. STEVENS, ESQUIRE

Name of Person

561

at ()

Area Code

989-9797

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 §605.0302(1), Florida Statutes, this limited liability company ^{2019 Oct 10} submits the following statement of authority:

FIRST: The name of the limited liability company is **ZABCI INVESTMENT, LLC**

SECOND: The Florida Document Number of the limited liability company is: **L16000007283**

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

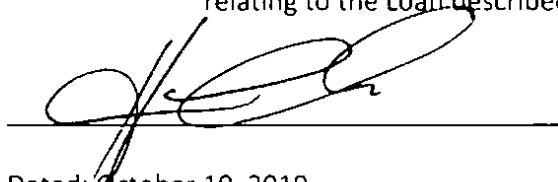
2799 NW 2nd Avenue, Suite 111, Boca Raton, Florida

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

2799 NW 2nd Avenue, Suite 111, Boca Raton, Florida

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 **Ali Yemeniciler** solely relating to executing any and all loan documents on behalf of the Company in the original principal amount of \$1,550,000 in favor of American National Bank ("Loan"), including, but not limited to Promissory Notes, Mortgages, Assignment of Rents and Contract, as said Loan relates to 733 NE Harbour Drive, Boca Raton, Florida 33431.
2. May enter into other transactions on behalf of, or otherwise act for or bind the company.
 - a. Granted to **Ali Yemeniciler** solely relating to the signing of any and all documents relating to the Loan described in Paragraph 1(a) above.



Hakan Zabci

Dated: October 10, 2019