

L160000007263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

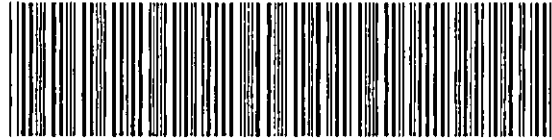
(Document Number)

Certified Copies _____

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WALK IN

PICK UP: 06/29/2020

- ☐ **CERTIFIED COPY** _____
- ☒ **PHOTOCOPY** _____
- ☐ **CUS** _____
- ☒ **FILING** STATEMENT OF AUTHORITY

ZABCI INVESTMENT, LLC
(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

ADDITIONAL INSTRUCTIONS:

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

at (561) 989-9797

Name of Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

STATEMENT OF AUTHORITY

Pursuant to §605.0302(1), Florida Statutes, this limited liability company 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: **L16000007263**

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 instruments encumbering 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 relating to that certain Loan to Delray 7 Townhomes, LLC, a Florida limited liability company in the original principal amount of \$1,000,000 in favor of American National Bank ("Loan") for which the Company is pledging its interest in that certain property located at 591 Golden Harbour Drive, Boca Raton, Florida, as additional collateral.
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 Zabcı

Dated: June 29, 2020

2020 JUN 30 AM 10:15
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