

L16000015715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

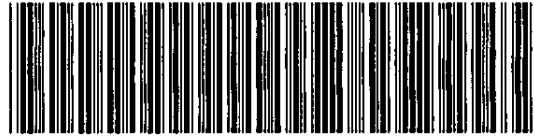
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
FEB 18

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ABM ENTERPRISE HOLDINGS 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:

Kenneth Bohannon, Esq.

Name of Person

Kenneth Bohannon, PL

Firm/Company

221 North Causeway, Ste. A

Address

New Smyrna Beach, FL 32169

City/State and Zip Code

tjconner@cblpa.com

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

For further information concerning this matter, please call:

Timothy Connor at (**386**) **445-9322**
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

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: ABM ENTERPRISE HOLDINGS, LLC

SECOND: The Florida Document Number of the limited liability company is: L16000015715

THIRD: The street address of the limited liability company's principal office is:
6 Ryberry Place, Palm Coast, Florida 32164

The mailing address of the limited liability company's principal office is:
6 Ryberry Place, Palm Coast, Florida 32164

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:

Brian Madalena
Antonio Madalena


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 :

Brian Madalena
Antonio Madalena

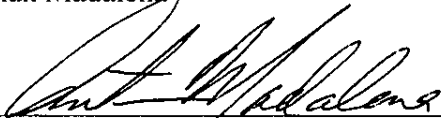
b. No authority granted to:



Signature of authorized representative
Brian Madalena

01/29/16

Dated:



Signature of authorized representative
Antonio Madalena

1-29-16

Dated:

2016 FEB 17 PM 5:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The Filing Fee of \$25.00 is enclosed