

7/20/23, 4:58 PM

Division of Corporations

## Florida Department of State

**L16000028124**

Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850)617-6383

## From:

Account Name : HARPER MEYER 6  
Account Number : I20090000060  
Phone : (305)577-3443  
Fax Number : (305)577-9921

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: tparedes@harpermeyer.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
MATTRESS KINGS LLC**

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## 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: MATTRESS KINGS LLC

SECOND: The Florida Document Number of the limited liability company is: L16000028124

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

7145 West 20 Ave.

Hialeah, FL 33014

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

7145 West 20 Ave

Hialeah, FL 33014

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: Jose E. Tabraue, Jr.

Benjamin Tabraue

b. No authority granted to: Caleb Tabraue

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

a. Granted to: Jose E. Tabraue, Jr.

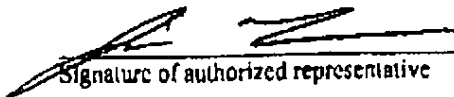
Benjamin Tabraue

b. No authority granted to: Caleb Tabraue

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Signature of authorized representative

Jose E. Tabraue, Jr.  
Typed or printed name of signature

Filing Fee: \$25.00

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