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## COVER LETTER

TO: Registration Section Division of Corporations

TRIBE55 LLC SUBJECT:

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:

## ALESSANDRA PIRAS, ESQ.

Name of Person

CINOTTI LLP

Firm/Company

66 W FLAGLER STREET #1002

Address

MIAMI, FL 33130

City/State and Zip Code

apiras@cinottilaw.com

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

For further information concerning this matter, please call:

Alessandra Piras	786	577-2291
	_at (	)
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

CR2E138 (2/14)

## 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: \_\_\_\_\_\_

SECOND: The Florida Document Number of the limited liability company is: <u>L16000035707</u>

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

18671 COLLINS AVE # 1404, SUNNY ISLES, FL 33160

The mailing address of the limited liability company's principal office is: 18671 COLLINS AVE #1404, SUNNY ISLES, FL 33160

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:\_\_\_\_\_RAFFAELE GALANTE

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 : \_\_\_\_\_\_ RAFFAELE GALANTE as to all acts.

Perla Wasserman De Saye (limited as per Exhibit A)

No authority granted to: \_\_\_\_\_\_

Signature of authorized representative

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RAFFAELE GALANTE

Typed or printed name of signature

Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)