

L16000049591

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 19 2016
J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RealtyFire Investments Pompano 2681, 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:

Mike G. Benton

Name of Person

RealtyFire Investments, LLC

Firm/Company

1000 NW 65th Street Suite 110

Address

Fort Lauderdale, FL 33309

City/State and Zip Code

mike@realtyfire.com

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

For further information concerning this matter, please call:

Mike Benton

Name of Person

at (954)

Area Code

905-2828

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: RealtyFire Investments Pompano 2681, LLC

SECOND: The Florida Document Number of the limited liability company is: L16000049591

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

1000 NW 65th Street

Suite 110

Fort Lauderdale, FL 33309

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

1000 NW 65th Street

Suite 110

Fort Lauderdale, FL 33309

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: Elizabeth Benton

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: Elizabeth Benton

b. No authority granted to: _____

Elizabeth D Benton
Signature of authorized representative

Elizabeth Benton
Typed or printed name of signature

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

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16 APR 18 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA