

L16000089263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

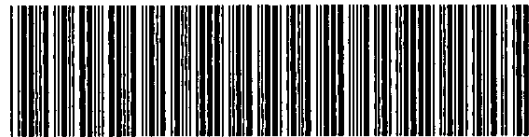
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 MAY -3 AM 10:57

FILED

K. SALY

MAY -5 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: New Day Miami, 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:

Roland St. Louis

Name of Person

New Day Miami, LLC

Firm/Company

P.O. Box 144010

Address

Coral Gables, Florida 33114

City/State and Zip Code

rolandstlouis@gmail.com

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

For further information concerning this matter, please call:

Roland St. Louis

305

775-1076

Name of Person

at ()

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: New Day Miami, LLC

SECOND: The Florida Document Number of the limited liability company is: L16000089263

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

135 San Lorenzo Avenue

Suite 150

Coral Gables, Florida 33146

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

P.O. Box 144010

Coral Gables, Florida 33114

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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.

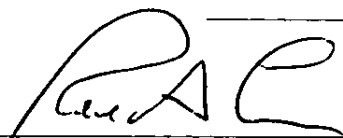
a. Granted to: Roland St. Louis, Manager

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: Roland St. Louis, Manager

b. No authority granted to: _____



Signature of authorized representative

Roland St. Louis

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)