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Division of Corporations

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Page 1 of 1

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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PERILLO PROPERTIES LLC

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## COVER LETTER

TO: Registration Section  
Division of CorporationsSUBJECT: Perillo Properties 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:

Nicola J. Perillo  
Name of PersonPerillo Properties LLC  
Firm/Company5961 NW 2 Ave #209  
AddressBoca Raton, FL 33487  
City/State and Zip CodeNick.Perillo@yahoo.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nick Perillo at (954) 461-7125  
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)

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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: Perillo Properties LLC

SECOND: The Florida Document Number of the limited liability company is: L16000100622

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

3011 Exchange Ct. Suite 105  
West Palm Beach, FL 33409

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

5961 NW 2 Ave #209  
Boca Raton, FL 33487

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: Nicola Perillo

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: Nicola Perillo

b. No authority granted to: \_\_\_\_\_



Signature of authorized representative

Nicola J. Perillo  
Typed or printed name of signature

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

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