

L16 000124546

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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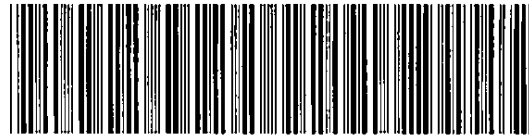
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D BRUCE
JUN 20 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Information Technology Solutions, LLC

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:

M. Lanning Fox
Fox, Wackeen, et. al.
3473 SE Willoughby Blvd.
Stuart, FL 34994

For further information concerning this matter, please call:

M. Lanning Fox at 772-287-4444

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32304

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SECTION OF STATE
TALLAHASSEE, FLORIDA

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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 Information Technology Solutions, LLC.

SECOND: The Florida Document Number of the limited liability company is: L160000124546

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

1236 Washington Street
Key West, FL 33040

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

1236 Washington Street
Key West, FL 33040

FOURTH: This statement of authority grants or sets the following limitations of authority on each specific person named on the following:

1. Exclusive right to execute any instrument transferring real property held in the name of the Company:


- a. Granted to: Edward D. Martinet, II
- b. No authority granted to: Herbert Ramirez

2. Exclusive right to determine the bank or other financial institution used for the company and enter into transactions on behalf of, or otherwise act for or bind the Company:

- a. Granted to: Edward D. Martinet, II
- b. No authority granted to: Herbert Ramirez

3. Exclusive right to approve the commitment of funds by cash, credit, or otherwise:

- a. Granted to: Edward D. Martinet, II
- b. No authority granted to: Herbert Ramirez



Signature of authorized representative

M. Lanning Fox, Authorized Representative
Typed or printed name of signature

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CLERK OF STATE
TALLAHASSEE, FLORIDA