

2016

Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : GULATI LAW

Account Number : I20130000014

Phone : (407)900-5054

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SAN MICHELE PIZZA LLC

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16 AUG -4 AM 9:51

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Corporate Filing Menu

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AUG 05 2016

Y SULKER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: San Michele Pizza 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:

Sarah Gulati, Esq.

Name of Person

Gulati Law, P.L.

Firm/Company

479 Montgomery Place

Address

Altamonte Springs, Florida 32714

City/State and Zip Code

office@gulatilaw.com

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

For further information concerning this matter, please call:

Sarah Gulati, Esq.

at (407)

900-5054

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

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: San Michele Pizza LLC

SECOND: The Florida Document Number of the limited liability company is: L16000142438

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

479 Montgomery Place
Altamonte Springs, FL. US 32714

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

479 Montgomery Place
Altamonte Springs, FL. US 32714

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: Jorge M. Perez

b. No authority granted to: Dennis Oliveras

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: Jorge M. Perez

b. No authority granted to: Dennis Oliveras

Signature of authorized representative

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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TALLAHASSEE, FLORIDA

GULATI LAW, P. L.

ATTORNEY & COUNSELOR AT LAW

409 Montgomery Road, Unit 131, Altamonte Springs, FL 32714
Telephone (407) 900-5054 - Fax (407) 517-4931

☐ regular attention required

☒ urgent attention required

TO: Dep. OF State

Fax Number (850) 677-6383

FROM: Rubi Villegas/Paralegal

Sarah Gulati, Esq.
Attorney at Law

CLIENT/MATTER/CASE: Perez, Jorge - San Michele Pizzeria

DESCRIPTION OF FACSIMILE: Statement of Authority.

Thank you have a wonderful day.

Should you have any questions or do not receive all pages, please call (407) 900-5054.

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