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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 Fax Number : (407)517-4931

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN FIVE STAR BOYS LLC.

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## COVER LETTER

|              | Name of Person                           | Area Code                | Daytime Telephone Number |
|--------------|--|--------------------------|--------------------------|
| Sareh G      | Sulati                                   | 407                      | 900-5054                 |
| For further  | information concerning this matter, pl   | ease call:               |                          |
| E            | -mail address: (to be used for future an | nual report notification | )                        |
|              | emierfioridatitle.com                    |                          |                          |
|              | City/State and Zip Code                  |                          |                          |
| Altamon      | te Springs, FL 32714                     |                          |                          |
|              | Address                                  |                          |                          |
| 479 Mor      | ntgomery Place                           |                          |                          |
|              | Firm/Company                             |                          |                          |
| Premier      | Florida Title, LLC                       |                          |                          |
|              | Name of Person                           |                          |                          |
| Sarah G      | Gulati                                   |                          |                          |
| Please retur | in all correspondence concerning this    | matter to the following: |                          |
| The enclose  | ed Statement of Authority and fee(s) a   | re submitted for filing. | •                        |
| Dear Sir or  | Madam:                                   | ·                        |                          |
|              | Name of                                  | Limited Liability Comp   | pany                     |
| SUBJECT      |  |                          |                          |
| D:           | ivision of Corporations                  |                          |                          |
|              | egistration Section                      |                          |                          |

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

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CR2E138 (2/14)

## STATEMENT OF AUTHORITY

| authority                |   |   |                                  | ng statement of  |
|--------------------------|---|---|----------------------------------|------------------|
| first:                   | The name of the limited liability con   | mpany is: FIVE Star                                 | Boys LLC.                        |                  |
| SECONI                   | D: The Florida Document Number o  | of the limited liability o                          | ompany is: L16000206538          | 3                |
| THIRD:                   | The street address of the limited lia<br>4501 West Vine Street  |   |                                  |                  |
|                          | Kissimmee, FL 34746   |   |                                  |                  |
|                          | The mailing address of the limited 4501 West Vine Street .  | • • •   | ncipal office is:                | 77 877 26        |
| •                        | Kissimmee, FL 34746   |   |                                  |                  |
| position of<br>person of | H: This statement of authority grant of a person in a company, whether as n the following:  1. May execute an instrument tran- a. Granted to: Rabbani | s a member, transferee,<br>sferring real property h | manager, officer or otherwise    | or to a specific |
|                          | b. No authority granted to  | o:  |                                  |                  |
|                          | 2. May enter into other transaction a. Granted to: Rabba  |   | rwise act for or bind, the compa | any.             |
|                          | b. No authority granted to  | o:  |                                  |                  |
| <u>J</u>                 | pan Blen  |   | Rebbani Gholem                   |                  |
| Signature                |   | Filing Fee: \$25.0<br>Certified Copy: \$30.0        |                                  | isignature       |