

# L17000006340

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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PICK-UP

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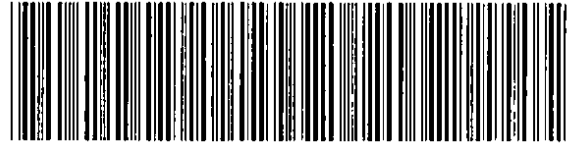
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** VILLA BANYAN, 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:

Christina O. Geeza, Esq.

\_\_\_\_\_  
Name of Person

Otero Geeza Law, P.A.

\_\_\_\_\_  
Firm/Company

75 Valencia Ave., Fourth Floor

\_\_\_\_\_  
Address

Coral Gables, Florida 33134

\_\_\_\_\_  
City/State and Zip Code

service@oterolaw.com

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

For further information concerning this matter, please call:

Christina O. Geeza, Esq.

305

567-9000

\_\_\_\_\_  
at ( )

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

## 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: VILLA BANYAN, LLC

**SECOND:** The Florida Document Number of the limited liability company is: L17000006340

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

4030 Woodridge Road

Coconut Grove, FL 33133

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


4030 Woodridge Road

Coconut Grove, FL 33133

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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: Sandra Norniella, Manager, Diana Norniella, Manager, and Ivonne Stephens, Manager, with the majority consent of the Managers.
  - 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: Sandra Norniella, Manager, Diana Norniella, Manager, and Ivonne Stephens, Manager, with the majority consent of the Managers.
  - b. No authority granted to: \_\_\_\_\_

  
Signature of authorized representative

Sandra Norniella, Manager  
Typed or printed name of signature

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