

L17000077698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

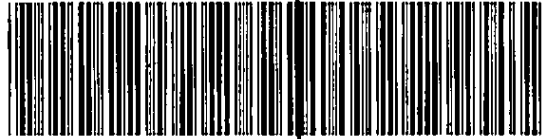
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

K SALY
APR 10 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Calesita Holdings 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:

Maria Cecilia Introini

Name of Person

Calesita Holdings LLC

Firm/Company

12271 NW 32nd Manor

Address

Sunrise, FL 33323

City/State and Zip Code

ceci@ceciliaintroini.com

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

For further information concerning this matter, please call:

Maria Cecilia Introini

754

2149352

Name of Person

at (_____) _____

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: Calesita Holdings LLC

SECOND: The Florida Document Number of the limited liability company is: L17000077698

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

12271 NW 32nd Manor.

Sunrise FL 33323

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

12271 NW 32nd Manor

Sunrise FL 33323

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: Cecilia L Ward

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: Cecilia L Ward

b. No authority granted to: _____



Signature of authorized representative

Calesita Delaware LLC, MGR

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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18 APR -9 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA