

47000143301

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

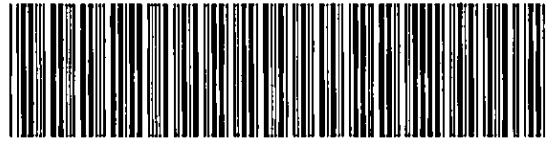
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2018 DEC 18 PM 2:31
STATE OF TEXAS
COUNTY OF DALLAS

D. BRUCE
JAN 07 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Authority Matters

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edward Letko

Name of Person

Centurion Yacht Management LLC

Firm Company

19333 COLLINS AVENUE

Address

SUNNY ISLES BEACH, FL 33160

City State and Zip Code

ELetko@cirruscloud.us

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

For further information concerning this matter, please call:

Edward J Letko

Name of Person

917

Area Code

402-5900

Daytime Telephone Number

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TALLAHASSEE, FLORIDA

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: CENTURION YACHT MANAGEMENT LLC

SECOND: The Florida Document Number of the limited liability company is: L17000143301

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

3222 NE 166TH STREET
NORTH MIAMI BEACH, FL 33160

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

19333 COLLINS AVENUE
APT 2807
SUNNY ISLES BEACH, FL 33160

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: EDWARD LETKO

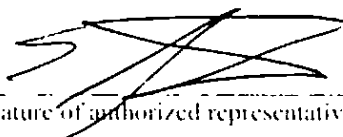
b. No authority granted to: ANNA LETKO

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

a. Granted to: EDWARD LETKO

b. No authority granted to: ANNA LETKO

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Signature of authorized representative


EDWARD LETKO
Typed or printed name of signature

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

SWORN STATEMENT OF FACT
REGARDING CENTURION YACHT MANAGEMENT, LLC

Before me the undersigned authority, personally appeared Edward Letko, who after being duly sworn, deposes and says:

- 1) CENTURION YACHT MANAGEMENT, LLC is a limited liability company formed in the State of Florida on July 3, 2017 and is assigned document number L17000143301.
- 2) On November 27, 2018, a fraudulent Amended Annual Report was filed listing Anna Letko as the "Owner, Director, Member, Manager" and Registered Agent of CENTURION YACHT MANAGEMENT, LLC.
- 3) On November 30, 2018, a fraudulent Articles of Amendment to Articles of Organization of CENTURION YACHT MANAGEMENT, LLC was filed by Anna Letko. In that filing, Anna Letko fraudulently removed Edward Letko as the MGR and AMBR and registered agent of CENTURION YACHT MANAGEMENT, LLC.
- 3) Anna Letko has no interest in CENTURION YACHT MANAGEMENT, LLC or any of it's holdings.
- 4) Anna Letko holds no position in CENTURION YACHT MANAGEMENT, LLC.
- 5) Anna Letko is not the registered agent of CENTURION YACHT MANAGEMENT, LLC.
- 6) The sole owner/member/manager/authorized agent and registered agent of CENTURION YACHT MANAGEMENT, LLC on November 30, 2018 was, and remains, Edward Letko.
- 7) No other person has the authority to act on behalf of CENTURION YACHT MANAGEMENT, LLC without the written, witnessed and notarized authority of Edward Letko.


EDWARD LETKO (Date)

12/14/18

STATE OF FLORIDA
COUNTY OF Broward

BEFORE ME, the undersigned authority, personally appeared Edward Letko who is personally known to me or has produced _____, as identification, and who under oath, states that the facts as written in the above Sworn Statement of Fact are true and correct.

SWORN TO and subscribed before me this 14th day of December, 2018.


NOTARY PUBLIC

