

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000049758 3)))



H210000497583ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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.

Email Address: Office@gulati-law.com

FILED  
2021 FEB -8 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FL

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
THE ROOM OF CHOCOLATE LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

45  
2/4/21

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: THE ROOM OF CHOCOLATE 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

Name of Person

GULATI LAW, P.L.

Firm/Company

479 MONTGOMERY PLACE

Address

ALTAMONTE SPRINGS, FL 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

407

900-5054

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

FILED  
2021 FEB -8 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FL

## 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: THE ROOM OF CHOCOLATE LLC

SECOND: The Florida Document Number of the limited liability company is: L17000201279

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

7653 International Dr., Suite 100, Orlando, FL 32819

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

7653 International Dr., Suite 100, Orlando, FL 32819

FOURTH: This statement of authority grants or sets limitations of authority on all persons having the standing 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.

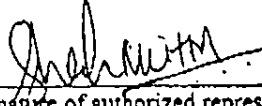
a. Granted to: Meit Shah

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: Meit Shah

b. No authority granted to: /

  
Signature of authorized representative

\_\_\_\_\_  
Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

FILED  
2021 FEB - 8 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FL