

L17 000206063

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

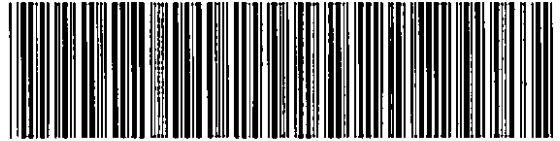
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100346087771

06/25/20--0101--021 *425.00

PAYMENT
AUG 19 2020

2020 AUG 19 10:00

S Shapiro Blasi
WASSERMAN HERMANN
Strategic Legal & Business Solutions

Via Federal Express

June 24, 2020

Florida Department of State
Division of Corporations
The Center of Tallahassee
2415 N Monroe Street, Suite 810
Tallahassee, FL 32303

Attn: Registration


RE: Reference Number: L17000206063
Statement of Authority

Dear Sir/Madam:

Enclosed, please find Statement of Authority of 14th Avenue Progresso Owner LLC, which provides authority to 1112 Development LLC, Authorized Member. In addition, please find our company's check in the amount of \$25.00 representing the filing fee.

Please proceed to file and return at your soonest convenience.

Sincerely,


Donna Ferrandi
Real Estate Paralegal

Enclosure

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 14th Avenue Progresso Owner 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:

Linley B. Schatzman, Esq.

Name of Person

Shapiro, Blasi, Wasserman & Hermann, PA

Firm/Company

7777 Glades Road, Suite 400

Address

Boca Raton, FL 33434

City/State and Zip Code

l.schatzman@sbwh.law

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

For further information concerning this matter, please call:

Linley B. Schatzman, Esq. 561 477-7800

Name of Person at () 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: 14th Avenue Progresso Owner LLC

SECOND: The Florida Document Number of the limited liability company is: L17000206063

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

6810 N State Road 7

Coconut Creek, FL 33073

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

6810 N State Road 7

Coconut Creek, FL 33073

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.

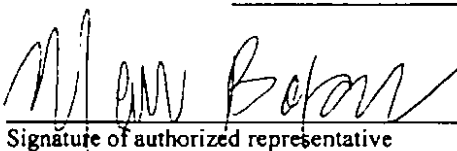
a. Granted to: 1112 Development LLC, Authorized Memeber

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: 1112 Development LLC, Authorized Memeber

b. No authority granted to: _____


Signature of authorized representative

By: Maureen Bokzam, Manager of
Pinnacle Property Investors, LLC, Manager of
14th Avenue Progresso Owner LLC

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)