

L17000230651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

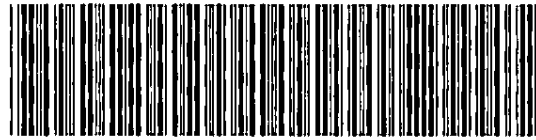
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/05/20--01015--025 **55.00

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SMART STRUCTURES 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:

Aneesh Goly, P.E., c/o Debbie Bestor

Name of Person

SMART STRUCTURES LLC

Firm/Company

4152 W Blue Heron Blvd. Ste. 114

Address

Riviera Beach, FL 33404

City/State and Zip Code

dbestor@smart-infrastructure.com

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

For further information concerning this matter, please call:

Aneesh Goly, P.E.

561

841-0103 ext. 701

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: SMART STRUCTURES LLC

SECOND: The Florida Document Number of the limited liability company is: 82-3361544

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

4152 W Blue Heron Blvd. Ste. 114

Riviera Beach, FL 33404

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

4152 W Blue Heron Blvd. Ste. 114

Riviera Beach, FL 33404

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.

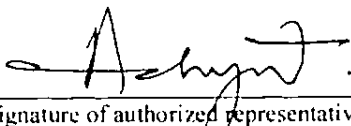
a. Granted to: Vishalaxmi Allady and Kumar A. Allady, P.E.

b. No authority granted to: Aneesh Goly, P.E., Ph.D.

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

a. Granted to: Aneesh Goly, P.E., Ph.D., Vishalaxmi Allady
and Kumar A. Allady, P.E., CEO

b. No authority granted to: N/A


Signature of authorized representative

Kumar A. Allady, P.E., CEO

Typed or printed name of signature

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