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COVER LETTER

TO: Registration Section Division of Corporations GENESIS PROPERTIES INVESTMENTS LLC SUBJECT: 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: MATHEW M MADATHILETTU Name of Person GENESIS PROPERTIES INVESTMENTS LLC Firm/Company 6500 CREWS LAKE HILLS LOOP E Address LAKELAND, FL 33813 City/State and Zip Code CPPFLORIDA@GMAIL.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: MATHEW M MADATHILETTU 863 660-6927 Name of Person 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: GENESIS PROPERTIES **INVESTMENTS LLC** SECOND: The Florida Document Number of the limited liability company is: <u>L18000161301</u> THIRD: The street address of the limited liability company's principal office is: 6500 CREWS LAKE HILLS LOOP E LAKELAND, FL 33813 The mailing address of the limited liability company's principal office is: SAME AS ABOVE 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. Granted to: MATHEW M MADATHILETTU AND SHERIN M KANDARAPPALLIL b. No authority granted to: N/A May enter into other transactions on behalf of, or otherwise act for or bind, the company. Granted to : MATHEW M MADATHILETTU AND SHERIN M KANDARAPPALLIL No authority granted to: _

Signature of authorized representative

MATHEW M MADATHILETTU

Typed or printed name of signature

Filing Fee:

\$25.00

Certified Copy: \$30.00 (optional)