

L18000 203 558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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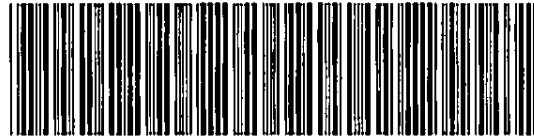
(Business Entity Name)

(Document Number)

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Statement
of
Authority

JAN 9 - 2020

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RED'S NEW AND GOOD USED TIRES, 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:

ROBERTO P. CELAYA

Name of Person

SHEEHAN & CELAYA, P.A.

Firm/Company

300 Dal Hall Boulevard

Address

Lake Placid, Florida 33852

City/State and Zip Code

corycole1992@yahoo.com

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

For further information concerning this matter, please call:

ROBERTO P. CELAYA at (863) 465-1551
Name of Person Area Code 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

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STATEMENT OF AUTHORITY

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Pursuant to section 605.0302(a), Florida Statutes, this limited liability company submits the following statement of authority:

FIRST: The name of the limited liability company is **RED'S NEW AND GOOD USED TIRES, LLC.**

SECOND: The Florida Document Number of the limited liability company is **L18000203558.**

THIRD: The street address of the limited liability company's principal office is: 5243 US 27 S, Sebring, Florida 33870.

The mailing address of the limited liability company's principal office is: 5243 US 27 S, Sebring, Florida 33870.

FOURTH: This statement of authority grants or sets limitations of authority grants or sets limitations of authority on all persons having the status or position of a person in the 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: **CORY A. COLE and ALEJANDRO BECCERA**
2. May enter into other transactions on behalf of, or otherwise act for or bind the company.
 - a. Granted to: **CORY A. COLE and ALEJANDRO BECCERA**

The execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

Signed this 13th day of November, 2019.

Cory Cole
CORY A. COLE, Manager