

L18000249278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

(Document Number)

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DEC 03 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ONE WAY GROUP, 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:

Yanina Miculitzki, Esquire

Name of Person

Yanina Miculitzki, P.A

Firm/Company

2999 N.E. 191 ST, Suite 403

Address

Aventura, FL, 33180

City/State and Zip Code

yanina@miculitzkilaw.com

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

For further information concerning this matter, please call:

Yanina Miculitzki, Esquire

Name of Person

786

Area Code

3615567

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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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE OF FLORIDA

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: ONE WAY GROUP, LLC

SECOND: The Florida Document Number of the limited liability company is: L18000249278

THIRD: The street address of the limited liability company's principal office is:
1565 NE 118 TERR, North Miami, FL, 33161

The mailing address of the limited liability company's principal office is:
1565 NE 118 TERR, North Miami, FL, 33161

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.

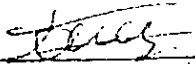
a. Granted to: _____

b. No authority granted to: Teresita R. Marceca
to sell, borrow money or dispose assets of the Company

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

a. Granted to: _____

b. No authority granted to: _____


Signature of authorized representative

Teresita R. Marceca

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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