

# 48000272993

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

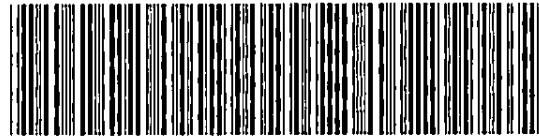
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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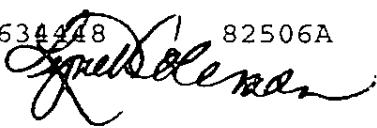
STATE  
TALLAHASSEE, FL

19 FEB 15 PM 4:29

187

RAIRL

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 634448 82506A  
AUTHORIZATION :   
COST LIMIT : \$ 25.00

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ORDER DATE : February 14, 2019  
ORDER TIME : 2:56 PM  
ORDER NO. : 634448-005  
CUSTOMER NO: 82506A  
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ANNUAL REPORT FILING

NAME: 301 NE 1ST ST LLC

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft-EXT#62925

EXAMINER'S INITIALS: \_\_\_\_\_

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 301 NE 1ST ST 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:

Stephen R. Gladstone

Name of Person

Stephen R. Gladstone, P.A.

Firm/Company

7000 West Palmetto Park Road, Suite 210

Address

Boca Raton, FL 33433

City/State and Zip Code

Stephen R. Gladstone

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

For further information concerning this matter, please call:

Stephen R. Gladstone at ( 561 ) 394-0096  
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

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: 301 NE 1ST ST LLC

**SECOND:** The Florida Document Number of the limited liability company is: L18000272993

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

18590 HARBOR LIGHT WAY

BOCA RATON, FL 33498

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

18590 HARBOR LIGHT WAY

BOCA RATON, FL 33498

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FL

**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.

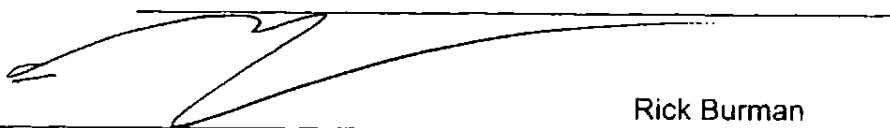
a. Granted to: \_\_\_\_\_

b. No authority granted to: \_\_\_\_\_

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

a. Granted to: Shai Mashiach to secure financing from  
Paradise Bank in an amount not to exceed \$650,000.00

b. No authority granted to: \_\_\_\_\_



Signature of authorized representative

Rick Burman

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)