

LA 0000000530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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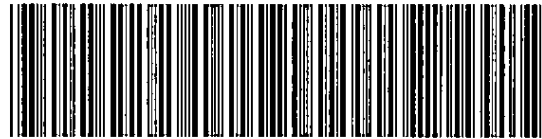
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Y. CHEN
11/07/19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CIGARFISH, 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:

JON C. LASSERRE, ESQ.

Name of Person

ROGERS TOWERS, P.A.

Firm/Company

960185 GATEWAY BLVD. STE. 203

Address

FERNANDINA BEACH, FL 32034

City/State and Zip Code

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

For further information concerning this matter, please call:

JON C. LASSERRE

Name of Person

904

Area Code

261-5618

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

*Prepared by and when
recorded mail to:*

Jon C. Lasserre, Esquire
Rogers Towers, P.A.
960185 Gateway Blvd., Suite 203
Fernandina Beach, Florida 32034

STATEMENT OF AUTHORITY

STATE OF FLORIDA
COUNTY OF NASSAU

Before me, the undersigned authority, personally appeared **MATT S. PICKETT, JR.**, who after first being duly sworn according to law, deposes and says:

1. Affiant holds a 50% membership interest in **CIGARFISH, LLC**, a Florida limited liability company (the "Company").

2. That the Company is member managed.

3. That the street and mailing address of the Company's principal office is as follows:

1435 Julia Street
Fernandina Beach, Florida 32034

4. The Document Number for the Company is L19000020530.

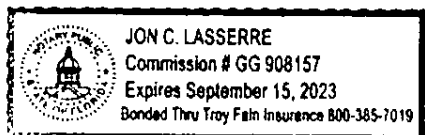
5. That Thomas W. Miller, III and Matt S. Pickett, Jr. have the sole authority to transfer property held in the name of the Company and to enter into a transaction to sell, lease, convey, mortgage, pledge, hypothecate, or encumber, on behalf of, or otherwise act for or bind the Company.

Dated: November 1, 2019.

Affiant: *Matt S. Pickett, Jr.*

MATT S. PICKETT, JR.

Sworn to and subscribed before me this 1st day of November, 2019, **MATT S. PICKETT, JR.** He [CHECK ONE] ☒ is personally known to me or ☐ has produced a valid driver's license as identification.



Jon C. Lasserre
Notary Public, State and County Aforesaid

Name: Jon C. Lasserre

My Commission Expires: 9-15-2023

My Commission Number is: GG 908157

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CLERK OF STATE
TALLAHASSEE, FLORIDA