

L1900000 67695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

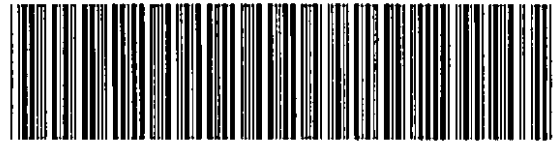
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



400326363144

03/18/19--01027--017 \*\*25.00

FILED

2019 MAR 18 PM 5:25

CLERK OF COURT  
TALLAHASSEE, FL

R. WHITE  
MAR 26 2019

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Ron and Susan Shane Family Holdings, 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:

Jason B. Giller, Esq.

Name of Person

Jason B. Giller, P.A.

Firm/Company

701 Brickell Ave., Suite 2000

Address

Miami, FL 33131

City/State and Zip Code

jason@gillerpa.com

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

For further information concerning this matter, please call:

Jason Giller

305

999-1906

at ( )

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: Ron and Susan Shane Family Holdings, LLC

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

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

c/o Jason B. Giller, P.A.

701 Brickell Ave., Suite 2000

Miami, FL 33131

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

same as principal office

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.

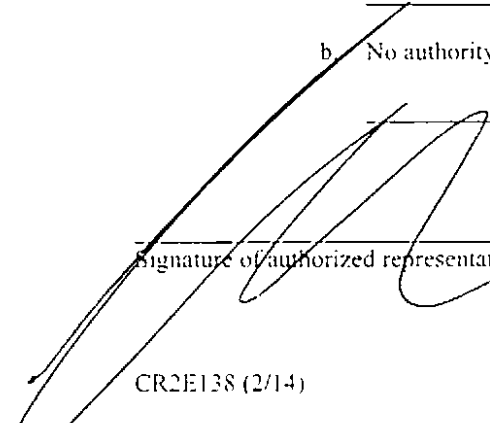
a. Granted to: Ronald Shane, Susan Shane and Jason Giller  
Each may take action individually

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: Ronal Shane, Susan Shane, and Jason Giller  
each may take action individually

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

  
\_\_\_\_\_  
Signature of authorized representative

Jason Giller  
\_\_\_\_\_  
Typed or printed name of signature

Filing Fee: \$25.00  
Certified Copy: \$30.00 (optional)

FILED

2019 MAR 18 PM 5:25

STATE OF FLORIDA