

L190000 67695

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

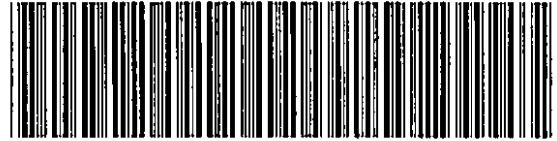
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 MAR 18 PM 5:25

CLERK OF SUPERIOR 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

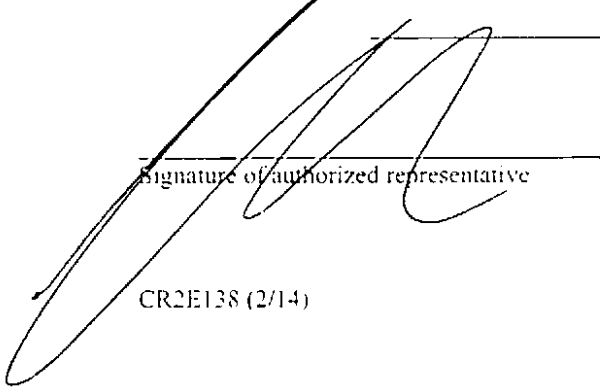
b. No authority granted to: _____

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: _____

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2019 MAR 18 PM 5:25
STATE OF FLORIDA



Signature of authorized representative

Jason Giller

Typed or printed name of signature

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