## 119000069474

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## COVER LETTER

TO:	Registration Section Division of Corporations		
	MELFAM, LLC		•
SUBJE	Name of Li	mited Liability Comp	any
Dear S	ir or Madam:		
The en	closed Statement of Authority and fee(s) are	submitted for filing.	
Please	return all correspondence concerning this ma	atter to the following:	
Greg	gory Damiani		
	Name of Person		
Dam	iani & Weissman, P.A.		• 7.
	Firm/Company		
902	NE 1 Street, Box 9		
	Address		``
Pom	pano Beach, FL 33060		
	City/State and Zip Code		
gd@	dwpa.net		
	E-mail address: (to be used for future ann	ual report notification	<del></del>
For fu	rther information concerning this matter, plea	ase call:	
Greg	gory Damiani	954 at ( )	747-5280
	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	Registration of P.O. Box	G ADDRESS: on Section of Corporations 6327 re, Florida 32314

## STATEMENT OF AUTHORITY

authority:	ction 605.0302(1). Florida Statutes, this limited liability company submits the following statement of		
FIRST: The name of the limited liability company is: MELFAM, LLC			
SECOND: T	the Florida Document Number of the limited liability company is: L19000069474		
	street address of the limited liability company's principal office is:  88 NW 29 Avenue, Boca Raton, FL 33434		
	e mailing address of the limited liability company's principal office is: 38 NW 29 Avenue, Boca Raton, FL 33434		
position of a p person on the	This statement of authority grants or sets limitations of authority on all persons having the status or person in a company, whether as a member, transferee, manager, officer or otherwise or to a specific following:  May execute an instrument transferring real property held in the name of the company.  a. Granted to: Mark Melfa, Manager or  Annabel Melfa, Manager -each independently		
	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: Mark Melfa, Manager or  Annabel Melfa, Manager -each independently		
MIA	b. No authority granted to:  media De Profice		
Signature of a	Typed or printed name of signature Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)		

CR2E138 (2/14)