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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

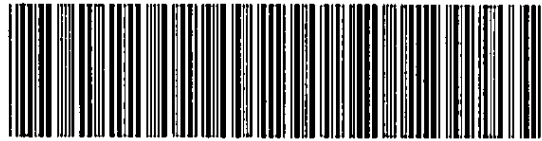
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SECRETARY OF STATE
TALLAHASSEE, FL

2019 MAY -7 PM 5:15

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Alaska.

5/21/19

DC

GASSMAN, CROTTY & DENICOLO, P.A.

ATTORNEYS AT LAW

ALAN S. GASSMAN*+
KENNETH J. CROTTY***^
CHRISTOPHER J. DENICOLO***
BRANDON L. KETRON*^
EMIL G. PRATESI**
JOHN N. BECK*

1245 COURT STREET
CLEARWATER, FL 33756
TELEPHONE: (727) 442-1200
FAX: (727) 443-5829
WWW.GASSMANLAW.COM

*LL.M. IN TAXATION
+BOARD CERTIFIED LAWYER
WILLS, TRUSTS AND ESTATES
***LL.M. IN ESTATE PLANNING
^BOARD CERTIFIED LAWYER TAX LAW
^CERTIFIED PUBLIC ACCOUNTANT
**REAL ESTATE

May 1, 2019

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

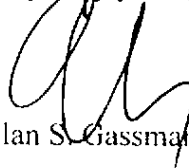
To Whom it May Concern:

Enclosed, please find a Statement of Authority for filing for ON TOP OF THE WORLD LEASE HOLDINGS, L.L.C.

Also enclosed, please find a check in the amount of \$85.00 for the cost of filing the above-referenced document and two certified copies. Please return the two certified copies of the Statement of Authority to our office using the enclosed self-addressed, stamped envelope.

Please do not hesitate to contact me should you have any questions with respect to the attached.

Very truly yours,


Alan S. Gassman

ASG:chg
Enclosures
SASE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ON TOP OF THE WORLD LEASE HOLDINGS, L.L.C.
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:

Alan S. Gassman, Esq.
Name of Person

Gassman Law Associates, P.A.
Firm/Company

1245 Court Street, Suite 102
Address

Clearwater, FL 33756
City/State and Zip Code

Email address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alan S. Gassman, Esq. at (727) 442-1200
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: ON TOP OF THE WORLD LEASE HOLDINGS, L.L.C.

SECOND: The Florida Document Number of the limited liability company is: L19000106136

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

1245 Court Street

Clearwater, FL 33756

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

1245 Court Street

Clearwater, FL 33756

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:

I. May execute an instrument transferring real property held in the name of the company; may give a mortgage on real property held in the name of the company; may satisfy a mortgage on real property held in the name of the company; may record a lease, option, and/or mechanics lien on real property held in the name of the company; may record any other incumbrance which would cloud or otherwise provide a detrimental impact on the real property held in the name of the company.

a. Granted to: Each of the following people individually:

KENNETH D. COLEN, LESLEE R. COLEN, C. GU
WOOLBRIGHT, PATRICIA A. SORIANO, and
BARBARA ORTIZ.

b. No person or entity other than the person(s) or entity(ies) listed under Item I(a) above, including no member, manager, transferee or otherwise of ON TOP OF THE WORLD LEASE HOLDINGS, L.L.C., shall have any authority to take any of the actions set forth in Item 1 above. The authority to take any of the actions set forth in Item 1 above is limited solely to the person(s) or entity(ies) listed under Item I(a) above.

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2019 MAY -7 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FL

Adhoma Choi
Witness

[Signature]
Signature of Authorized Representative

Carla Guidry
Witness

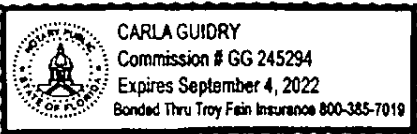
Alan S. Gassman, Esquire
Typed or printed name of signature

STATE OF FLORIDA)
COUNTY OF PINELLAS)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared ALAN S. GASSMAN, ESQUIRE, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed this Statement of Authority, or that I relied upon the following forms of identification of the above-named person: _____.

WITNESS, my official hand and seal this 1ST day of MAY, 2019.

(SEAL)



Carla Guidry
Notary Public Signature

CARLA GUIDRY
Printed Notary Signature

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