

L19000109671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

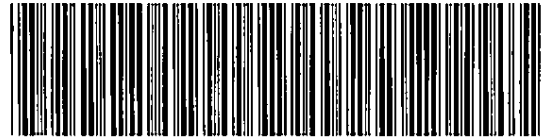
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2019 MAY -7 PM 5:15

SECRETARY OF STATE
TALLAHASSEE, FL

LLC
States
of
Author.

5/21/19

Dc

COVER LETTER

TO: Registration Section
Division of Corporations

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

SECOND: The Florida Document Number of the limited liability company is: L19000109671

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:

1. 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. GUY WOOLBRIGHT, PATRICIA A. SORIANO, and BARBARA ORTIZ.

- b. No person or entity other than the person(s) or entity(ies) listed under Item 1(a) above, including no member, manager, transferee or otherwise of **ON TOP OF THE WORLD 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 1(a) above.

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

Adriana Chen
Witness

Alan S. Gassman
Signature of Authorized Representative

Carla Guidry
Witness

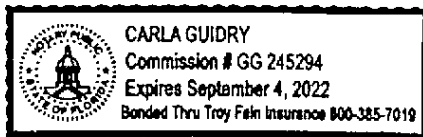
Alan S. Gassman, Esquire
Typed or printed name of signature

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)