

L19 000 126 109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

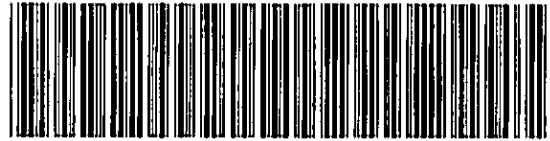
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 MAY 11 AM 11:16
CLERK OF COURT
CLERK OF COURT

UUL - 1 2022
M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RE Property Holdings, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Amendment or Cancellation of Statement of Authority and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joseph S. Giannell, Esq.

Name of Person

Peyton Bolin, PL

Firm/Company

3343 W. Commercial Blvd, Suite 100

Address

Fort Lauderdale, FL 33309

City/State and Zip Code

ssullivan@propertyforce.com

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

For further information concerning this matter, please call:

Joseph S. Giannell, Esq.

954

316-1339

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

AMENDMENT OR CANCELLATION OF STATEMENT OF AUTHORITY

Pursuant to section 605.0302(2), Florida Statutes, this limited liability company submits the following:

FIRST: The name of the limited liability company is: RE Property Holdings, LLC

SECOND: The Florida Document number of the limited liability company is: L19000126109

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

600 Silks Run

Suite 2290

Hallandale Beach, FL 33009

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

600 Silks Run

Suite 2290

Hallandale Beach, FL 33009

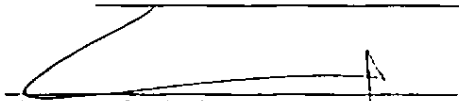
FOURTH: The date the statement of authority became effective is: April 22, 2022

FIFTH: The statement of authority is cancelled.

OR

The amendment to the statement of authority is

To add Shane Sullivan as an individual who may execute an instrument transferring real
property held in the name of the company, and as an individual who may enter into other
transactions on behalf of, or otherwise act for or bind, the company.


Signature of authorized representative

Oliver Seidler

Typed or printed name of signature

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

CR2E145 (2/14)

2022 MAY 11 AM 11:16