

L19000278890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

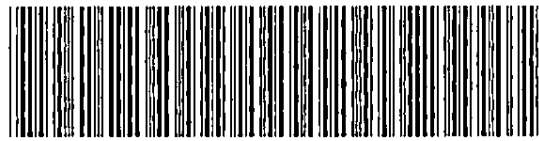
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEC 17 AM 10:44

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DEC 17 09:44:21

K. SALY
DEC 18 2019

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 12/17/2019

****WALK IN****

ENTITY NAME EATMIRA II, LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED 25.00

CHECK # 7076

Please call Tina at the above number for any issues or concerns. Thank you so much!

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: EATMIRA II, LLC

SECOND: The Florida Document Number of the limited liability company is: L19000278890

THIRD: The street address of the limited liability company's principal office is:
One N. Clematis Street, Suite 200
West Palm Beach, FL 33401


The mailing address of the limited liability company's principal office is:
One N. Clematis Street, Suite 200
West Palm Beach, FL 33401

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2019 DEC 17 AM 10:44
FLORIDA SECRETARY OF STATE

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: Armando A. Tabernilla or Erik J. Blomqvist for Manager,
together with James G. Beck for Sole Member
 - b. No authority granted to: Any other Persons

- 2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.
 - a. Granted to: Armando A. Tabernilla, Erik J. Blomqvist and Juan Porro
for Manager
 - b. No authority granted to: Any other persons


Signature of authorized representative

Armando A. Tabernilla
Typed or printed name of signature

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