

L200000015598

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

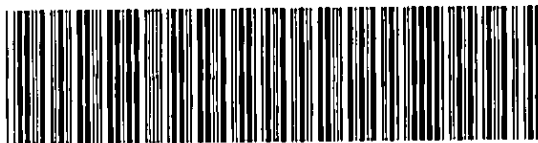
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2021 AUG 11 PM 12:46


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/10/09

AUG 2021

FILE 2ND

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 952964 8058028
AUTHORIZATION : 
COST LIMIT : \$ 25.00

ORDER DATE : August 11, 2021

ORDER TIME : 9:21 AM

ORDER NO. : 952964-005

CUSTOMER NO: 8058028

DOMESTIC AMENDMENT FILING

NAME: ESMARTKEEP LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: eSmartKeep LLC

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:

Ms. Sandra York

Name of Person

SANDRA YORK, PLLC

Firm/Company

133 Grand Avenue, Suite A

Address

Coral Gables, FL 33133

City/State and Zip Code

sandra.york@yorkpllc.com

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

For further information concerning this matter, please call:

Sandra York

786

266-3301

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

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: eSmartKeep LLC

SECOND: The Florida Document Number of the limited liability company is: L20000015598

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

66 W FLAGLER ST STE 900

MIAMI, FL 33130

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

66 W FLAGLER ST STE 900

MIAMI, FL 33130

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: Manager-Members - (i) Henry Lord D Sola Garcia; (ii)

Marco Antonio Padilla Martinez; and (iii) Carlos E. Garvia.

b. No authority granted to: N/A

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: Manager-Members - (i) Henry Lord D Sola Garcia; (ii)

Marco Antonio Padilla Martinez; and (iii) Carlos E. Garvia.

b. No authority granted to: N/A


Signature of authorized representative

Henry Lord D Sola
Typed or printed name of signature

Filing Fee: **\$25.00**

Certified Copy: **\$30.00 (optional)**