

L200000155657

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

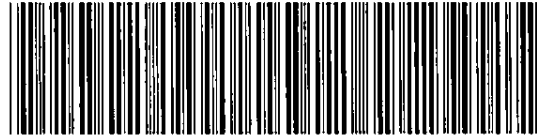
(Business Entity Name)

(Document Number)

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2023 JAN 20 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FL

01/20/23--01007--029 **25.00



2023 JAN 12:13



Department of State
Division of Corporations
Date: 1/20/2023

American Expediting (Stealth Courier)
1531 Commonwealth Business Dr.
Ste 105
Tallahassee, Fl. 32303
850-294-5632

Stealth Courier Box

Company: CCP SP Hotel LLC
Requester: Meridian Partners
Order: 14427738

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CCP SP HOTEL 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:

BRYAN W. SYKES, ESQ.

Name of Person

MERIDIAN PARTNERS LAW P.A.

Firm/Company

4923 WEST CYPRESS STREET

Address

TAMPA, FL 33607

City/State and Zip Code

BRYAN@MERIDIANPARTNERSLAW.COM

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

For further information concerning this matter, please call:

BRYAN W. SYKES, ESQ.

813

443-5260

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



Bryan W. Sykes
Managing Attorney
bryan@meridianpartnerslaw.com

P 813.443.5260
F 813.840.4793

January 19, 2023

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

RE: CCP SP HOTEL LLC

Dear Sir/Madam,

The undersigned is legal counsel for and represents CCP SP HOTEL LLC.

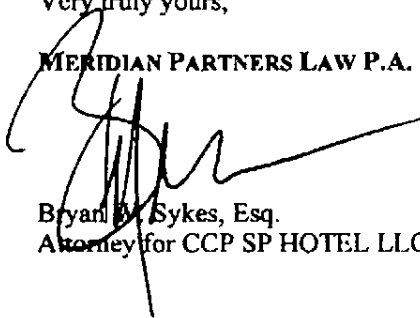
On June 8, 2020, Articles of Organization for CCP SP HOTEL LLC were filed with the Florida Department of State, Corporations Division, Document No. L20000155657. On June 22, 2020, Articles of Amendment were filed by an authorized representative CCP SP HOTEL LLC changing the name and address of the Registered Agent and the Manager. On April 16, 2021, an Annual Report was filed by an authorized representative for CCP SP HOTEL LLC. No Annual Report was filed in calendar year 2022 as the limited liability company had ceased business operations.

On January 12, 2023, a Reinstatement for CCP SP HOTEL LLC was filed by Carlos Viruet, WHO IS NEITHER AN AUTHORIZED REPRESENTATIVE OF CCP SP HOTEL, KNOWN TO ANY MEMBER OR MANAGER OF CCP SP HOTEL LLC NOR AFFILIATED IN ANY MANNER WHATSOEVER, WITH CCP SP HOTEL LLC.

Due to the fraudulently filed Reinstatement by Carlos Viruet, I am enclosing herewith a Statement of Authority to be filed with respect to CCP SP HOTEL LLC, along with the required filing fee of \$25.00. We would request that a copy of this correspondence be appended to the Statement of Authority, to formally place all third parties on notice that **CARLOS VIRUET IS NOT A MEMBER, MANAGER, PRINCIPAL, AFFILIATE, AGENT AND/OR REPRESENTATIVE OF CCP SP HOTEL LLC AND THAT HE HAS NO AUTHORITY TO TRANSACT BUSINESS ON BEHALF OF OR OTHERWISE BIND CCP SP HOTEL LLC IN ANY MANNER WHATSOEVER.**

Very truly yours,

MERIDIAN PARTNERS LAW P.A.


Bryan W. Sykes, Esq.
Attorney for CCP SP HOTEL LLC

cc: Santosh Govindaraju

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: CCP SP HOTEL LLC

SECOND: The Florida Document Number of the limited liability company is: L20000155657

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

4923 W. Cypress Street

Tampa, FL 33607

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

4923 W. Cypress Street

Tampa, FL 33607

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TALLAHASSEE, FL

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.

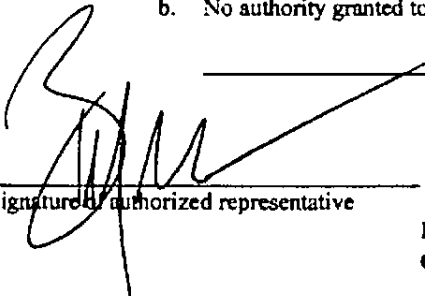
a. Granted to: Santosh Govindaraju

b. No authority granted to: Carlos Viruet

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

a. Granted to: Santosh Govindaraju

b. No authority granted to: Carlos Viruet



Signature of authorized representative

Bryan W. Sykes

Typed or printed name of signature

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