

121000055371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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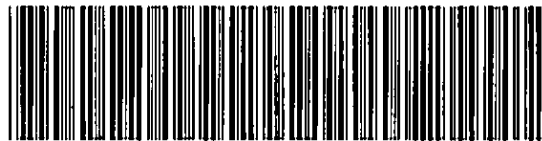
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 5 Flags Entertainment, LLC.
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mohamed EL Mehdi Jaoui
Name of Person

Firm/Company

5369 Chumuckla Hwy
Address

Pace, FL 32571
City/State and Zip Code

FJPROCESS@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mohamed EL Mehdi Jaoui at (850) 341-8090
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: 5 FLAGS ENTERTAINMENT,

SECOND: The Florida Document Number of the limited liability company is: L21000055371

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

5642 Woodbine rd. Pace FL 32571

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

5369 Chumuck La Hwy, Pace FL 32571

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: Mohammed EL Mehdi Jaoui,
Rafael Mata, and Niles Kumar Patel

b. No authority granted to: Sean Eric Thompson

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

a. Granted to: Mohammed EL Mehdi Jaoui,
Rafael Mata, and Niles Kumar Patel

b. No authority granted to: Sean Eric Thompson

Signature of authorized representative

MOHAMED EL MEHDI JAOU
Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)