

L21000151983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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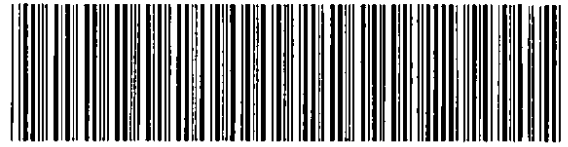
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SECRETARY OF STATE
OF CORPORATION
2023 JUN -5 AM 8:47

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: South Beach One, 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:

Joseph W. Fleece, III, Esquire

Name of Person

Legacy Protection Lawyers, LLP

Firm/Company

100 2nd Avenue South, Suite 900

Address

St. Petersburg, FL 33701

City/State and Zip Code

jfleece@legacyprotectionlawyers.com

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

For further information concerning this matter, please call:

Joseph W. Fleece, III, Esquire

Name of Person

at (727)

Area Code

471-5868

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: South Beach One, LLC

SECOND: The Florida Document Number of the limited liability company is: L21000151983

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

1600 Gulf Blvd., PH1

Clearwater, FL 33767

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

1600 Gulf Blvd., PH1

Clearwater, FL 33767

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: Elias Anastasopoulos

b. No authority granted to: Anastasios Anastasopoulos

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

a. Granted to: Elias Anastasopoulos

b. No authority granted to: Anastasios Anastasopoulos

Elias Anastasopoulos
Signature of authorized representative

Elias Anastasopoulos

Typed or printed name of signature

Filing Fee: **\$25.00**

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

FILED
CLERK OF STATE
2023 JUN -5 AM 8:42
OF CORPORATION