

KZ1000220203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

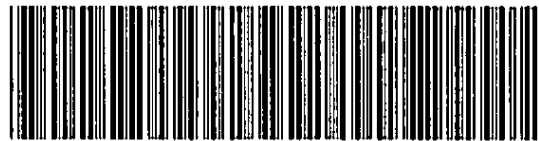
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL

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FEB 17 2022

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Siegel Associates, 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:

Dara S. Siegel, Esq.

Name of Person

Siegel & Siegel, PA

Firm/Company

1600 S. Dixie Highway, Suite 300

Address

Boca Raton, FL 33432

City/State and Zip Code

DSiegel@teamsiegel.com

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

For further information concerning this matter, please call:

Dara S. Siegel, Esq.

561

620-8200

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: Siegel Associates LLC.

SECOND: The Florida Document Number of the limited liability company is:
L21000220203.

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

17946 Hampshire Lane
Boca Raton, FL 33498

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

17946 Hampshire Lane
Boca Raton, FL 33498

FOURTH: This statement of authority sets limitations of authority on all persons (whether natural persons, trusts, or business entity) having the status or position of a person in Siegel Associates, LLC, whether as a member, transferee, manager, officer or otherwise, on the following:

1. No persons having the status or position in Siegel Associates, LLC, as a member, transferee, manager, officer, authorized representative or otherwise may execute an instrument transferring real property or any interest in real property held in the name of the company without the prior express written consent of IRENE CEIL KESSLER, as TRUSTEE of the IRENE CEIL KESSLER REVOCABLE TRUST, dated January 26, 2011, or her successor or assigns, in accordance with the terms and conditions of that certain Pledge Agreement, dated February 3, 2022.
2. No persons having the status or position in Siegel Associates, LLC, as a member, transferee, manager, officer, authorized representative or otherwise may execute an instrument issuing or transferring any membership interests in the company without the prior express written consent of IRENE CEIL KESSLER, as TRUSTEE (or successor trustee) of the IRENE CEIL KESSLER REVOCABLE TRUST, dated January 26, 2011, or her successor or assigns, in accordance with the terms and conditions of that certain Pledge Agreement, dated February 3, 2022.



Signature of authorized representative

S. Jay Siegel, AMBR

Typed or printed name of signature

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

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TALLAHASSEE, FL

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