

L23 000230104

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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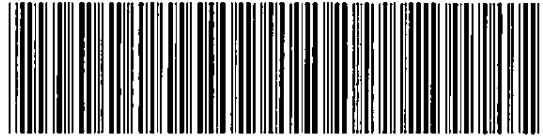
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shore Acres Holdings, 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:

John N. Beck, Esq., LL.M., MBA

Name of Person

Colen & Wagoner, P.A.

Firm/Company

1756 N. Belcher Road

Address

Clearwater, FL 33765

City/State and Zip Code

john@colenwagoner.com

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

For further information concerning this matter, please call:

John Beck at (727) 545-8114
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

CR2E138 (2/14)

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: Shore Acres Holdings, LLC

SECOND: The Florida Document Number of the limited liability company is: L23000230104

THIRD: The street address of the limited liability company's principal office is:
8027 81st Street, Largo, FL 33777

The mailing address of the limited liability company's principal office is:
845 Bay Point Drive, Madeira Beach, FL 33708

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: Bryan Michael Khan

b. No authority granted to: _____

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

a. Granted to: Bryan Michael Khan

b. No authority granted to: _____

Ranjan Z Khan

Signature of authorized representative

Ranjan Zacharia Khan, Manager

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)