

L19000278890

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

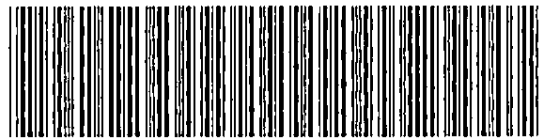
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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DEC 17 AM 10:44

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12/18/19--0:005--004 \*\*200.00

DEC 17 09:41:21

K. SALY  
DEC 18 2019

# Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 12/17/2019

**\*\*WALK IN\*\***

ENTITY NAME EATMIRA II, LLC

DOCUMENT NUMBER \_\_\_\_\_

**\*\*PLEASE FILE THE ATTACHED AND RETURN\*\***

XXXX

*Plain Copy*

*Certified Copy*

*Certificate of Status*

**\*\*PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY\*\***

*Certified Copy of Arts & Amendments*

*Certificate of Good Standing*

**\*\*APOSTILLE' / NOTARIAL CERTIFICATION\*\***

COUNTRY OF DESTINATION \_\_\_\_\_

NUMBER OF CERTIFICATES REQUESTED \_\_\_\_\_

TOTAL OWED 25.00

CHECK # 7076

*Please call Tina at the above number for any issues or concerns. Thank you so much!*

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: EATMIRA II, LLC

SECOND: The Florida Document Number of the limited liability company is: L19000278890

THIRD: The street address of the limited liability company's principal office is:  
One N. Clematis Street, Suite 200  
West Palm Beach, FL 33401


The mailing address of the limited liability company's principal office is:  
One N. Clematis Street, Suite 200  
West Palm Beach, FL 33401

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2019 DEC 17 AM 10:44  
FLORIDA SECRETARY OF STATE

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: Armando A. Tabernilla or Erik J. Blomqvist for Manager,  
together with James G. Beck for Sole Member
  - b. No authority granted to: Any other Persons

- 2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.
  - a. Granted to: Armando A. Tabernilla, Erik J. Blomqvist and Juan Porro  
for Manager
  - b. No authority granted to: Any other persons

  
Signature of authorized representative

Armando A. Tabernilla  
Typed or printed name of signature

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