

L13000051378

Department of State
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

800424650568

STATEMENT OF FACTS

We, Tropical Homes Group LLC, hereby submit this statement to the Division of Corporations of Florida as recommended, to address a matter of utmost importance regarding our corporate records.

Orlando Antonio Duluc Silva does not have any affiliation with Tropical Homes Group LLC. It has come to our attention that Mr. Duluc Silva fraudulently and illegally made an amendment to our company's records, falsely naming himself as president of the company.

We want to make it explicitly clear that we were entirely unaware of Mr. Duluc Silva's actions, and we categorically disavow any association with him in our corporate capacity. He does not hold any position within our company, nor does he have any authority to act on behalf of Tropical Homes Group LLC.

The only authorized agents and members of Tropical Homes Group LLC are Italo Alfredo Morganti and Antonio Oscar Walter Orlando Centrangelo.

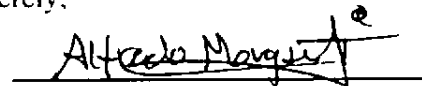
In response to this fraudulent activity, we have taken immediate steps to rectify the situation. These steps include filing a police report to document the fraudulent amendment, submitting a new amendment to the corporate records to correct the false information, and contacting the Florida Division of Corporations to report the fraudulent activity and seek guidance on further actions.

We are committed to ensuring the accuracy and integrity of our corporate records and will continue to cooperate fully with any investigations into this matter.

In conclusion, Tropical Homes Group LLC asserts that Orlando Antonio Duluc Silva's purported affiliation with our company is entirely false and unauthorized. We vehemently deny any connection with him and affirm that he has no authority whatsoever to bind the company in any capacity.

Thank you for your attention to this matter.

Sincerely,



Italo Alfredo Morganti
Manager
Tropical Homes Group LLC

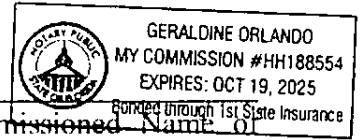
STATE OF FLORIDA

COUNTY OF BROWARD

SUBSCRIBED AND SWORN TO BEFORE ME on this 10 day of April, 2023
by Italo A. Morganti, who is personally known by me or who has
produced _____ as identification.



Notary Public, State of Florida



(Print, Type, or Stamp Commissioned Name of
Notary Public)