

L15000128099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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Statement
of
Authority

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Excellence Holding, 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:

Alexandre M. Mestdagh

Name of Person

Mestdagh, Wall & Hamilton, P.A.

Firm/Company

280 W Canton Avenue, Suite 110

Address

Winter Park, FL 32789

City/State and Zip Code

alex@m-wlawfirm.com ✓

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

For further information concerning this matter, please call:

Alexandre M. Mestdagh

Name of Person

407 702-6702
at)

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STATEMENT OF AUTHORITY

Pursuant to section (215.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

FIRST: The name of the limited liability company is: Excellence Holding, LLC

SECOND: The Florida Document Number of the limited liability company is: L15000128099

THIRD: The street address of the limited liability company's principal office is:
14851 State Road 52
103
Hudson, FL 34669

The mailing address of the limited liability company's principal office is:
14851 State Road 52
103
Hudson, FL 34669

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, transferor, manager, officer or otherwise or to a specific person on the following:

1. I, My, execute an instrument transferring real property held in the name of the company.
Granted to: LD Group America Inc and
BMS Real Estate LLC; only when signed by both

No authority granted to: _____

2. I, My, enter into other transactions on behalf of, or otherwise act for or bind, the company.
Granted to: LD Group America Inc and
BMS Real Estate LLC; only when signed by both

No authority granted to: _____


Signature of authorized representative

DANNY Levesque

Typed or printed name of signature

Filing Fee: \$35.00
Certified Copy: \$30.00 (optional)

19 APR - 8 AM 2013

FILED