

L190000 85278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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2019 APR 10 PM 4:01

APPROVED
AND
FILED

T.G.
04/19/19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DUVE INVESTMENTS LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and fees(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JULIE G COHEN
Name of Person

STROCK & COHEN ZIPPER LAW GROUP PA
Firm Company

2900 GLADES CIR STE 750
Address

WESTON, FL 33327
City/State and Zip Code

JCOHEN@STROCKLAW.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JULIE G COHEN at (954) 659-2220
Name of Person 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

APPROVED
AND
FILED
2019 APR 10 PM 4:01
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

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: DUVE INVESTMENTS LLC

SECOND: The Florida Document Number of the limited liability company is: L19000085278

THIRD: The street address of the limited liability company's principal office is:
1565 N PARK DRIVE STE 100
WESTON, FL 33326

The mailing address of the limited liability company's principal office is:
1565 N PARK DRIVE STE 100
WESTON, FL 33326

FOURTH: This statement of authority grants or sets limitations of authority on all persons having the status of 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: HUMBERTO E REYES LAURIANI,
HUMBERTO E REYES LILLO or MATIAS I REYES LILLO

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: HUMBERTO E REYES LAURIANI,
HUMBERTO E REYES LILLO or MATIAS I REYES LILLO

b. No authority granted to: _____

[Signature]
Signature of authorized representative

[Signature]
Signature of authorized representative

[Signature]
Signature of authorized representative

HUMBERTO E REYES LAURIANI
HUMBERTO E REYES LILLO
MATIAS I REYES LILLO

Typed or printed name of signature

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

2019 APR 10 PM 4:02
APPROVED AND FILED
CLERK OF DISTRICT COURT
STATE OF FLORIDA
WESTON