

L19 000 100 565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500328248285

04/24/19--01023--007 **55.00

FILED
19 APR 24 AM 7:57
TALLAHASSEE, FLORIDA

O SIMMONS

MAY 04 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GLUCK AGB, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and fees) 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

Name of Person

954

Area Code

634-1771

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 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

FIRST: The name of the limited liability company is: GLUCK AGB, LLC

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

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

FILED
19 FEB 24 AM 7:57
CLERK OF COUNTY OF PALM BEACH

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: HUMBERTO E REYES LAURIANI,

HUMBERTO E REYES LILLO or MATIAS I REYES LILLO

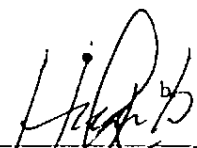
b. No authority granted to: _____

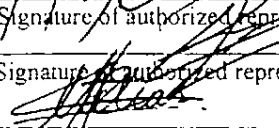
2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

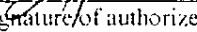
a. Granted to: HUMBERTO E REYES LAURIANI,

HUMBERTO E REYES LILLO or MATIAS I REYES LILLO

b. No authority granted to: _____



Signature of authorized representative


Signature of authorized representative


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)