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Registration Section Division of Corporations

Aegean Properties LLC SUBJECT: 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: Timothy M. Hartley, Esq. Name of Person Hartley Law Offcies, PLC Firm/Company 800 SE Third Avenue, Fourth Floor Address Fort Lauderdale, Florida 33316 City/State and Zip Code hartley@hartleylaw.net E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Timothy M. Hartley, Esq. 357-9973 Name of Person 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: Aegean Properties LLC **SECOND:** The Florida Document Number of the limited liability company is: <u>L04000078152</u> THIRD: The street address of the limited liability company's principal office is: 3020 NE 32ND AVENUE **SUITE #326** FT. LAUDERDALE, FL 33308 The mailing address of the limited liability company's principal office is: 3020 NE 32ND AVENUE **SUITE 326** FT. LAUDERDALE, FL 33308 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 of to appecific person on the following: 1. May execute an instrument transferring real property held in the name of the comparty Granted to: ANDRE STACHEWITSCH b. No authority granted to: ______

No authority granted to: ____

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

Timothy M. Hartley, Esq.

Filing Fee:

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

Typed or printed name of signature

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