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| Special Instructions to | Filing Officer: | |
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Office Use Only



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COVER LETTER

| . Division of Corporations | | | |
|---|---------------------------|--|--|
| SERAPIS BEY HOMES LL SUBJECT: | С | | |
| | Limited Liability Comp | pany | |
| Dear Sir or Madam: | | | |
| The enclosed Statement of Authority and fee(s) a | re submitted for filing. | | |
| Please return all correspondence concerning this | matter to the following | | |
| Rodolfo S. Wernicke | | | |
| Name of Person | | | |
| Serapis Bey Homes LLC | | | |
| Firm/Company | | | |
| 750 S Park Road, #811 | | | |
| Address | | | |
| Hollywood, FL 33021 | | | |
| City/State and Zip Code | | | |
| swernicke@icloud.com | | | |
| E-mail address: (to be used for future ar | nnual report notification | n) | |
| For further information concerning this matter, p | lease call: | | |
| Rodolfo S. Wernicke | 702 | 490-7163 | |
| Name of Person | Area Code | Daytime Telephone Number | |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations | Registrat | MAILING ADDRESS: Registration Section Division of Corporations | |

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

Registration Section

TO:

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 authority: | g statement of |
|---|--|
| FIRST: The name of the limited liability company is: Serapis Bey Homes LLC | |
| SECOND: The Florida Document Number of the limited liability company is: L17000151867 | |
| THIRD: The street address of the limited liability company's principal office is: 750 S Park Road, 811 | |
| Hollywood, FL 33021 | |
| The mailing address of the limited liability company's principal office is: 750 S Park Road, 811 | |
| Hollywood, FL 33021 | |
| FOURTH: This statement of authority grants or sets limitations of authority on all persons having to position of a person in a company, whether as a member, transferee, manager, officer or otherwise of person on the following: 1. May execute an instrument transferring real property held in the name of the company: a. Granted to: Rodolfo S. Wernicke | do a specificado e e e e e e e e e e e e e e e e e e e |
| b. No authority granted to: | |
| May enter into other transactions on behalf of, or otherwise act for or bind, the compara. Granted to: Rodolfo S. Wernicke | ıy. |
| b. No authority granted to: | |
| Mirian Lopez, Manage | |
| Signature of authorized representative Filing Fee: \$25.00 Certified Copy: \$30.00 (optional) | ignature |