

LB1000010902

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(Address)

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B Brunelli Law, P.A.

February 17, 2016

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


Re: Statement of Authority for Filing

Dear Sir/Madam:

Enclosed herewith is an original Statement of Authority for U.S. Inter American Investments, LLC, together with a check for \$25.00 for the filing of same. I am also including herewith a self-addressed stamped envelope for your convenience.

Should you have any questions, please do not hesitate to contact me at the number below.

Sincerely,



Marjorie Brunelli, Esq.

Encls.

Brunelli Law, P.A.
2881 E. Oakland Park Blvd. Suite 443
Ft. Lauderdale, FL 33306
Tel: 954-474-7703
www.dhlegalservices.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: U.S. Inter American Investments, L.L.C.
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:

Marjorie Brunelli, Esq.

Name of Person

Brunelli Law, P.A.

Firm/Company

2881 E. Oakland Park Blvd., Suite 443

Address

Fort Lauderdale, FL 33306

City/State and Zip Code

marjorie@dhlegalservices.com

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

For further information concerning this matter, please call:

Marjorie Brunelli, Esq.

at (954)

474-7703

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

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: U.S. Inter American Investments, L.L.C.

SECOND: The Florida Document Number of the limited liability company is: L01000010902

THIRD: The street address of the limited liability company's principal office is:

1530 Deerbourne Drive

Wesley Chapel, FL 33543

The mailing address of the limited liability company's principal office is:

1530 Deerbourne Drive

Wesley Chapel, FL 33543

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: Maria L. Urbano

b. No authority granted to: Jose S. Urbano, Juan A. Urbano,
Sara D. Perez de Urbano, Pablo J. Urbano

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

a. Granted to: Maria L. Urbano

b. No authority granted to: Jose S. Urbano, Juan A. Urbano,
Sara D. Perez de Urbano, Pablo J. Urbano


Signature of authorized representative

Maria L. Urbano
Typed or printed name of signature

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

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TALLAHASSEE, FLORIDA