

Lot 0000 45614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

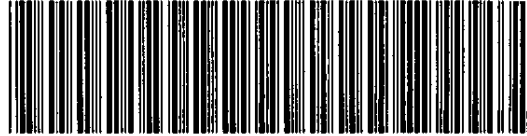
(Business Entity Name)

(Document Number)

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16 JAN 25 AM 7:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 26 2016  
J SHIVERS

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MODULAR BUILDING SYSTEMS INTERNATIONAL, LLC

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:

**PATRICIA BERK, CEO**

Name of Person

**MODULAR BUILDING SYSTEMS INTERNATIONAL,**

Firm/Company

**614 E. HWY 50, SUITE 326**

Address

**CLERMONT, FLORIDA 34711**

City/State and Zip Code

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

For further information concerning this matter, please call:

**PATRICIA BERK, CEO**

Name of Person

**407**

at ( )

Area Code

**905-9951**

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: MODULAR BUILDING SYSTEMS INTERNATIONAL, LLC

**SECOND:** The Florida Document Number of the limited liability company is: L08000045619

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

614 E. HWY 50, SUITE 326

CLERMONT, FLORIDA 34711

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

614 E. HWY 50, SUITE 326

CLERMONT, FLORIDA 34711

**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.

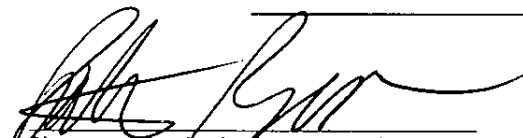
a. Granted to: PATRICIA BERK, CEO

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: PATRICIA BERK, CEO

b. No authority granted to: \_\_\_\_\_

  
Signature of authorized representative

  
Typed or printed name of signature

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