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SECRETARY OF STATE



## LARRY L. ADAIR, P. A.

ATTORNEY AT LAW 9715 WEST BROWARD BODLEVARD SOTTE 303 PLANTATION, FLORIDA 33324

MEMBER FLORIDA & TEXAS BAR

TELEPHONE (954) 600-3266 TELEFAN (786) 257-5675

July 17, 2018

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

Attn: Registration Section

Re: Statement Of Authority - Pozcu Properties USA, LLC

FILED

MIJULIA PILLED

SECRETARY OF STATE

SEC

## Gentlemen:

Enclosed are the following for filing among the records of the Florida Department of State each of the above-referenced documents, including:

- 1. COVER LETTER with accompanying STATEMENT OF AUTHORITY for **POZCU PROPERTIES USA, LLC, a Florida limited liability company;** and
- 2. Our REAL ESTATE TRUST ACCOUNT check likewise dated this date and payable to the Department of State in the amount of \$25.00, representing the required Filing Fee for the Pozcu Properties USA, LLC Statement of Authority.

Should you have any questions, whatsoever, regarding the enclosed items, please contact the undersigned at your earliest convenience; otherwise, we kindly request that each of the enclosed be filed among the public records of the Department and appear in connection with the documentation record of each referenced Florida limited liability company.

LLA:ch Enclosures

## **COVER LETTER**

TO: Registration Section Division of Corporations			
POZCU PROPERTIES USA,	, LLC		
SUBJECT: Name of Li	mited Liability Com	pany	
Dear Sir or Madam:			
The enclosed Statement of Authority and fee(s) are	submitted for filing.		
Please return all correspondence concerning this ma	atter to the following	:	
LARRY L. ADAIR, ESQUIRE			
Name of Person	· · · · <u>- · · · · · · · · · · · · · · ·</u>		
LARRY L. ADAIR, P. A.			2011 . SEC
Firm/Company			経過
9715 West Broward Boulevard Suite N	lo. 303		SS SY SA
Address			E DF
Plantation, Florida 33324			2011 JUL 18 PH 4: 42 SECRETARY OF STATE TALLAHASSEE FLORID
City/State and Zip Code			<b>v</b> , , , ,
larry@lladairlaw.com			
E-mail address: (to be used for future annu	ial report notification	1)	
For further information concerning this matter, plea	se call:		
LARRY L. ADAIR	954 at (	600-3266	
Name of Person	Area Code	Daytime Teleph	ione Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building	Registrat	GADDRESS: ion Section of Corporations 6327	

Tallahassee, Florida 32314

2661 Executive Center Circle Tallahassee, Florida 32301

## 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: POZCU PROPERTIES USA, 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: 9715 West Broward Boulevard Suite 303 Plantation, Florida 33324 The mailing address of the limited liability company's principal office is: 9715 West Broward Boulevard Suite 303 Plantation, Florida 33324 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. LARRY L. ADAIR Granted to: No authority granted to: \_\_\_\_\_ May enter into other transactions on behalf of, or otherwise act for or bind, the company. Granted to: \_\_LARRY L. ADAIR No authority granted to: \_\_\_\_ R. DERYA POZCU, Manager Typed or printed name of signature Signature of authorized representative \$25.00 Filing Fee:

Certified Copy: \$30.00 (optional)