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COVER LETTER

Registration Section TO: Division of Corporations TRIEU VENTURES, 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: NGAN T. NGO Name of Person TRIEU VENTURES, LLC Firm/Company 624 3RD AVENUE Address NEW SMYRNA BEACH, FL 32169 City/State and Zip Code kimngan1973@yahoo.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 847-0782 386 **NGAN T. NGO** Daytime Telephone Number Name of Person MAILING ADDRESS: STREET/COURIER ADDRESS: Registration Section Registration Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, Florida 32314 2661 Executive Center Circle Tallahassee, Florida 32301

STATEMENT OF AUTHORITY

authority	to section 605.0302(1), Florida Statutes, this limited liability company submits the followin:	g statei	ment of	
FIRST:	The name of the limited liability company is: TRIEU VENTURES, LLC	<u> </u>		_
SECON	D: The Florida Document Number of the limited liability company is:			- -
	The street address of the limited liability company's principal office is: 624 3RD AVENUE			
	NEW SMYRNA BEACH, FL 32169			}
	The mailing address of the limited liability company's principal office is: 624 3RD AVENUE			
	NEW SMYRNA BEACH, FL 32169			
position	TH: This statement of authority grants or sets limitations of authority on all persons having a of a person in a company, whether as a member, transferee, manager, officer or otherwise on the following: 1. May execute an instrument transferring real property held in the name of the company. a. Granted to: NGAN T. NGO or LAN T. NGUYEN	t	specific	
	b. No authority granted to: KIMCHAU T. NGO or TUAN M. NGUYEN		2 P 2: 28	
	2. May enter into other transactions on behalf of, or otherwise act for or bind, the compa. a. Granted to: NGAN T. NGO or LAN T. NGUYEN	oany. -		
	b. No authority granted to: TUAN M. NGUYEN	 		
Signa	MGAN T. NGO Typed or printed name of any norized representative	of sign:	ature	
ū	Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)			