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#### COVER LETTER

TO: Registration Section Division of Corporations

SIVEL INVESTMENTS 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:

ALEXANDER G CUBAS

Name of Person

ALEXANDER G CUBAS P.A.

Firm/Company

3105 NW 107 AVENUE STE 602A

Address

DORAL, FL 33172

City/State and Zip Code

ACUBAS@CUBASLAW.COM

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

For further information concerning this matter, please call:

ALEXANDER G CUBAS 305 595-6337 at (\_\_\_\_\_\_) Name of Person Area Code Daytime Telephone Number

#### Mailing Address:

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

### Street Address:

Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

CR2E138 (2/14)

#### 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:

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

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

3105 NW 107 AVENUE

Σ.

SUITE 602A

. . . .

DORAL, FL 33172

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

3105 NW 107 AVENUE

SUITE 602A

DORAL, FL 33172

**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.

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b.	No authority granted	lo:			SECRETARY ST	
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Simony	1 representative	<u> </u>		SILVIO INNOCENTI Typed or printed name	of signature	_
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/		Certified Copy	: \$30.00	(optional)		
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