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FEB 26 2016
S. YOUNG



Law Offices of Bonnie A. Brown

Real Estate Law • Title Services • Business Acquisitions & Sales
Estate Planning • Probate

Bonnie A. Brown
Attorney at Law

February 24, 2006

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32314

Attention: Registration Section

RE: Gestion IS, LLC
Resignation of Member/Manager and Statement of Authority

To Whom It May Concern:

Enclosed you will find an original Statement of Authority. We have also enclosed our check in the amount of \$85.00 for payment of the filing fee and **two (2) certified copies** of the Statement of Authority to be returned to our office.

We are respectfully requesting you file the enclosed documents at your earliest possible convenience. Please return both certified copies to our office in the enclosed self-addressed, stamped envelope.

If you have any questions, please feel free to contact me.

Respectfully,

Bonnie A. Brown, Esquire

Enclosures

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GESTION IS, 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:

Bonnie A. Brown

Name of Person

Law Offices of Bonnie A. Brown

Firm/Company

514 Colorado Avenue

Address

Stuart, FL 34994

City/State and Zip Code

gestionisflorida@gmail.com

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

For further information concerning this matter, please call:

Bonnie A. Brown

Name of Person

at (

772

Area Code

221-9024

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

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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: GESTION IS, LLC

SECOND: The Florida Document Number of the limited liability company is: 80-0734179

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

149 Morin

Chateauguay, Quebec J6K1T9 Canada

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

Same

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: Roland Gauthier

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: Roland Gauthier

b. No authority granted to: _____


Signature of authorized representative

Roland Gauthier

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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