

L10000083901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 APR 24 AM 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

APR 26 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: C & V USA INVESTMENT GROUP, 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:

CARLOS A. VEGAS, SR.

Name of Person

Firm/Company

Address

11767 S. DIXIE HIGHWAY, SUITE 300

City/State and Zip Code

MIAMI FLORIDA 33156

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

For further information concerning this matter, please call:

CARLOS A. VEGAS, SR.

Name of Person

at (_____) _____

Area Code

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: C & V USA INVESTMENT GROUP, LLC

SECOND: The Florida Document Number of the limited liability company is: L10000083901

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

7701 SW 118 STREET

MIAMI, FLORIDA 33156

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

11767 S. DIXIE HIGHWAY

SUITE 300

MIAMI, FLORIDA 33156

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TALLAHASSEE, FLORIDA

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.

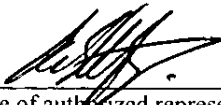
a. Granted to: CARLOS A. VEGAS, SR.

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: CARLOS A. VEGAS, SR.

b. No authority granted to: _____


Signature of authorized representative

CARLOS A VEGAS
Typed or printed name of signature

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