

LLO 000 100757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 16 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROSEN PERFECT FOODS, 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:

FRANK A. SANTOS
Name of Person

ROSEN HOTELS AND RESORTS, INC.
Firm/Company

9840 INTERNATIONAL DRIVE
Address

ORLANDO, FL 32819
City/State and Zip Code

FSANTOS@ROSENHOTELS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FRANK A. SANTOS at (407) 996-9840
Name of Person 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: ROSEN PERFECT FOODS, LLC

SECOND: The Florida Document Number of the limited liability company is: L10000100757

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

9840 INTERNATIONAL DRIVE
ORLANDO, FL 32819

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

9840 INTERNATIONAL DRIVE
ORLANDO, FL 32819

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: HARRIS ROSEN - MANAGER
FRANK A SANTOS - MANAGER

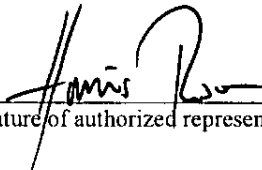
b. No authority granted to: _____

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company

a. Granted to: HARRIS ROSEN - MANAGER
FRANK A SANTOS - MANAGER

b. No authority granted to: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signature of authorized representative

HARRIS ROSEN - MANAGER
Typed or printed name of signature

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