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LANCE A. GELLER, P.A.

ATTORNEY AT LAW

1680 Michigan Avenue Suite 700 Miami Beach, FL 33139

Lance Geller

Email: lance@gelleresq.com

Telephone: (305) 777-2211 Facsimile: (305) 777-2229

January 21, 2015

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

RE: Statement of Authority for Sere LLC, a Florida limited liability company

To Whom It May Concern:

I have enclosed the executed Statement of Authority for the referenced company, a Coyer Letter and a check for \$55.00 to cover the cost of filing and certified copy.

Please mail the certified copy to:

Lance A. Geller, P.A. 1680 Michigan Ave., #700 Miami Beach, FL 33139

Thank you in advance.

sincerely,

Lance Geller

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: Subject:		
Name of Limite	ted Liability Company	
Dear Sir or Madam:		
The enclosed Statement of Authority and fee(s) are sub-	omitted for filing,	
Please return all correspondence concerning this matter	r to the following:	
Lance Geller		
Name of Person		
Lance A. Geller, P.A.		
Firm/Company		•
1680 Michigan Ave., #700		
Address		m m
Miami Beach, FL 33139		TILED 11 1 2 02
City/State and Zip Code		: 02
E-mail address: (to be used for future annual re	report notification)	
For further information concerning this matter, please ca	call:	
Lance Geller	305 777-2211	
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: SERE LLC.

SECOND: The Florida Document Number of the limited liability company is: L10000123840.

THIRD: The street address of the limited liability company's principal office is: 125 Jefferson Ave., #116, Miami Beach, FL 33139.

The mailing address of the limited liability company's principal office is: 125 Jefferson Ave., #116, Miami Beach, FL 33139.

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, without limitation, execute, as necessary, contracts for purchase and sale, settlement statements, affidavits, certificates, resolutions, agreements and any documents required or requested by any party to any transaction with the specific authority to execute any instrument selling, transferring and conveying real and personal property held in the name of the company.
- a. Granted to: Todd A. Sims and Alexis R. Sims jointly or individually.
- b. No authority granted to: N/A.
- 2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.
- a. Granted to: Todd A. Sims and Alexis R. Sims jointly or individually.

b. No authority granted to: N/A

Todd A. Sims, Member

Alexis R. Sims, Member

F.