

L1100004788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

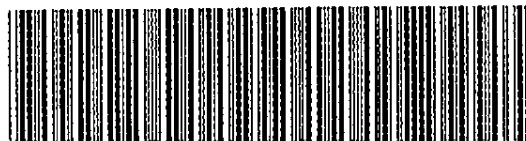
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILE

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BELGIAN CAPITAL FUND, 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:

**MERIDETH NAGEL, ESQ.**

Name of Person

**LANGLEY, NAGEL, CRAWFORD & MODICA**

Firm/Company

**1201 W. HIGHWAY 50**

Address

**CLERMONT, FL 34711**

City/State and Zip Code

**TINA.SMITH@MNAGELLAW.COM**

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

For further information concerning this matter, please call:

**TINA SMITH**

Name of Person

at **352**

Area Code

**394-7408**

Daytime Telephone Number

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STATE DEPT OF  
TALLAHASSEE, FLORIDA

FILED

**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: Belgian Capital Fund, LLC

**SECOND:** The Florida Document Number of the limited liability company is: L11000041788

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

1135 Kane Concourse, 3rd Floor

Bay Harbor Islands, FL 33154

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

1135 Kane Concourse, 3rd Floor

Bay Harbor Islands, FL 33154

**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: Jimmy Crawford, Esq.

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: Jimmy Crawford, Esq.

b. No authority granted to: \_\_\_\_\_

  
Signature of authorized representative

Jan Hendrickx

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

RECEIVED  
CLERK OF DISTRICT COURT  
ALABAMA  
AUG 9 2017

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