

L1100000 62701

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

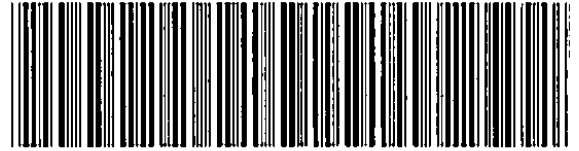
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 12 2019

T SCHROEDER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRANSFER AND BUSINESS, LLC.

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Amendment or Cancellation of Statement of Authority and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

FELIPE HEREDIA

Name of Person

TRANSFER AND BUSINESS, LLC.

Firm/Company

5201 BLUE LAGOON DRIVE. FLOOR 9

Address

MIAMI, FL 33126

City/State and Zip Code

Servicio al cliente @ tabsa Express .com

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

For further information concerning this matter, please call:

FELIPE HEREDIA

Name of Person

at (786)

Area Code

315-7644

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: TRANSFER AND BUSINESS, LLC.

SECOND: The Florida Document Number of the limited liability company is: L11000062701

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

5201 Blue Lagoon Drive. Floor 9

Miami, FL 33126

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

5201 Blue Lagoon Drive. Floor 9

Miami, FL 33126

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:

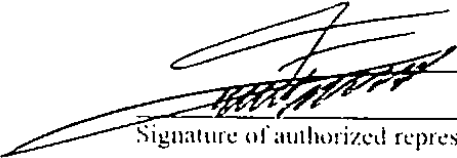
a. Granted to: None

b. No authority granted to: None

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

a. Granted to: Cesar A. Ponce, to sign on behalf of our
company an agreement with the Guatemalan Consulate

b. No authority granted to: None


Signature of authorized representative

Felipe Heredia

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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TALLAHASSEE, FLORIDA