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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

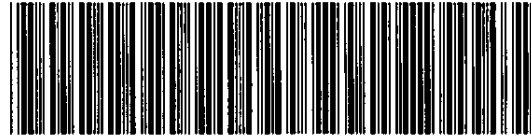
(Business Entity Name)

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WILLIAM C. BROWN
JAMES H. BROWN

J. Stancore MAR 21 2004

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Saxo Investments, 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:

Lance Geller

Name of Person

Lance A. Geller, P.A.

Firm/Company

1680 Michigan Ave., #700

Address

Miami Beach, FL 33139

City/State and Zip Code

lance@gelleresq.com

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

For further information concerning this matter, please call:

Lance Geller

Name of Person

305

Area Code

777-2211

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, Florida Statutes, this limited liability company hereby submits the following Statement of Authority:

FIRST: The name of the limited liability company is: Saxo Investments, LLC, a Florida limited liability company (the "Company").

SECOND: The street and mailing address of the Company is: 125 Jefferson Ave., #116, Miami Beach, FL 33139.

THIRD: This statement of authority grants or sets limitations of authority on all persons having the status or position of a person in the Company, whether as a member, transferee, manager, officer or otherwise or to a specific person the following:

Todd Sims is granted the following authority without limitation: To execute any and all contracts, agreements and obligations and manage, negotiate, direct, administer and undertake all matters related to the Company's finances, business interests, personal and real property. With respect to real property, the authority to 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 property, and all personal property situate thereon, held in the name of the Company.

Dated: 03/03/14

Signature of Authorized Representative

FRANCOIS BOISSON
Printed name of Authorized Representative

representative