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COVER LETTER

LATIN AMERICAN FOODS, LLC **SUBJECT:** 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: Jose B. Rodriguez Name of Person Firm/Company 490 Sawgrass Corp. Parkway, Suite 320 Address Ft. Lauderdale, Florida 33325 City/State and Zip Code jrodriguez@dkdr.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Jose B. Rodriguez Daytime Telephone Nambe Name of Person STREET/COURIER ADDRESS: MAILING ADDRESS: Registration Section Registration Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301

TO:

Registration Section Division of Corporations

STATEMENT OF AUTHORITY

authority		wing statement of	1
FIRST:	The name of the limited liability company is: Latin American Foods, LLC		_
SECON	D: The Florida Document Number of the limited liability company is: L1100011250	5	_
THIRD:	The street address of the limited liability company's principal office is: 18400 N.W. 75th Place, Suite 101		
	Miami, Florida 33015	- -	
	The mailing address of the limited liability company's principal office is: 18400 N.W. 75th Place, Suite 101	-	
	Miami, Florida 33015	_	
position person or	 H: This statement of authority grants or sets limitations of authority on all persons having a person in a company, whether as a member, transferee, manager, officer or otherwise the following: May execute an instrument transferring real property held in the name of the compana. Granted to: 	e or to a specific	
	b. No authority granted to: Otto Oliva	2016 SEP -6	
	2. May enter into other transactions on behalf of, or otherwise act for or bind, the com a. Granted to:	- 05	Ö
/	No authority granted to: Otto Oliva	- -	