

L110000144352

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

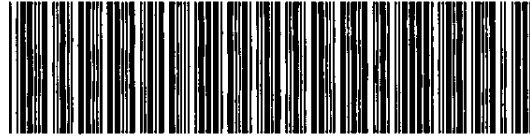
(Business Entity Name)

(Document Number)

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2014 DEC 22 PM 2:00
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TALLAHASSEE FLORIDA

DEC 31 2014
10:30

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALCON USA 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:

JULIE G COHEN

Name of Person

STROCK & COHEN ZIPPER LAW GROUP PA

Firm/Company

2900 GLADES CIR STE 750

Address

WESTON, FL 33327

City/State and Zip Code

JCOHEN@STROCKLAW.COM

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

For further information concerning this matter, please call:

JULIE G COHEN

Name of Person

at (

954

Area Code

659-2220

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

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CLERK OF STATE

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: ALCON USA LLC

SECOND: The Florida Document Number of the limited liability company is: L11000144352

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

1605 VICTORIA POINTE LANE

WESTON, FLORIDA 33327

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

1605 VICTORIA POINTE LANE

WESTON, FLORIDA 33327

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: ALFREDO TRISINI COLLOCA or COSTANZA
RAUCCI DE TRISINI or SANTOS A TRISINI, either alone

b. No authority granted to: N/A

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

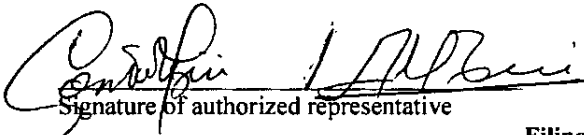
a. Granted to: ALFREDO TRISINI COLLOCA or COSTANZA
RAUCCI DE TRISINI or SANTOS A TRISINI, either alone

b. No authority granted to: N/A

CLERK OF STATE
TALLAHASSEE, FLORIDA

2014 DEC 22 PM 2:00

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Signature of authorized representative

Costanza Raucci de Trisini / Alfredo
Typed or printed name of signature Trisini Colloc

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)