

L12000 119061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

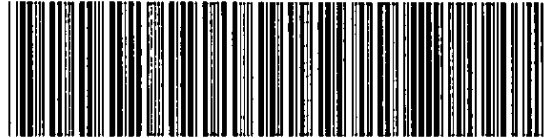
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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R. WHITE
JUN 24 2020

2020 JUN -8 PM 2:12

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WILLOW PROPERTIES USA LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

LUKE G. SHERLOCK III, ESQ.

Name of Person

BERT RICHARD OLIVER, PA

Firm/Company

1998 HERMOSO ROAD

Address

BOCA RATON, FL 33486

City/State and Zip Code

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

For further information concerning this matter, please call:

LUKE G. SHERLOCK III, ESQ.

561

414-4604

at ()

Name of Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: WILLOW PROPERTIES USA LLC

SECOND: The Florida Document Number of the limited liability company is: L12000119061

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

125 NE 32nd Street

Unit 1604

Miami, FL 33137

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

Same as Street Address

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.

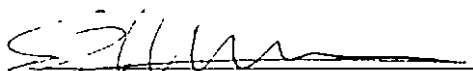
a. Granted to: Serge van Duuren
Klaas van Duuren

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: Serge van Duuren
Klaas van Duuren

b. No authority granted to: _____


Signature of authorized representative

Serge van Duuren, Managing Member
Typed or printed name of signature

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