

L12000 119061

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

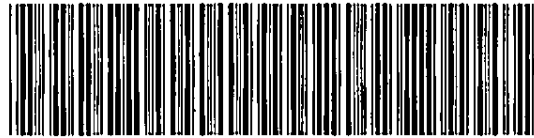
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700355688757

11/30/20--01015--029 **25.00

FILED
2020 NOV 30 PM 5:59
SECRETARY OF STATE
TALLAHASSEE, FL

O SIMMONS

JAN 14 2021

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 fee(s) 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
Name of Person at (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: 1,12000119061

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.

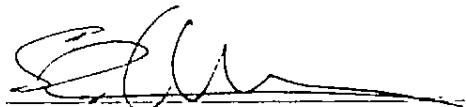
a. Granted to: Serge van Duuren, Klaas van Duuren and
Luke Sherlock

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 and
Luke Sherlock

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)

FILED
2020 NOV 30 PM 5:59
SECRETARY OF STATE
TALLAHASSEE, FL