

L12000122647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers FEB 04 2015

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ULTRA CAPITAL GROUP, 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:

ANDREW LETOURNEAU

Name of Person

ULTRA CAPITAL GROUP, LLC

Firm/Company

1007 N. FEDERAL HIGHWAY, #395

Address

FORT LAUDEDALE, FL 33304

City/State and Zip Code

letourneau\_andrew@yahoo.com

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

For further information concerning this matter, please call:

Andrew Letourneau

Name of Person

at ( 954 )

Area Code

770 -6315

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(1), Florida Statutes, this limited liability company submits the following statement of authority:

FIRST: The name of the limited liability company is: ULTRA CAPITAL GROUP, LLC

SECOND: The Florida Document Number of the limited liability company is: L12000122643

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

1007 N. FEDERAL HIGHWAY, #395

FORT LAUDERDALE, FL 33304

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

1007 N. FEDERAL HIGHWAY, #395

FORT LAUDERDALE, FL 33304

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.

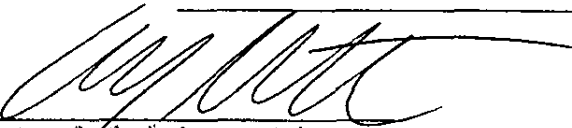
a. Granted to: ANDREW LETOURNEAU

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: ANDREW LETOURNEAU

b. No authority granted to: \_\_\_\_\_

  
Signature of authorized representative

ANDREW LETOURNEAU

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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