

U13000011883

Florida Department of State
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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: Gulf Pacific USA, LLC

SECOND: The Florida Document Number of the limited liability company is: L13000011883

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

5128 West Clifton Street

Suite B

Tampa, FL 33634

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

5128 West Clifton Street

Suite B

Tampa, FL 33634

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: Warren S. Garrison, Donovan E. Marais

b. No authority granted to: Jorge Annexy

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

a. Granted to: Warren S. Garrison, Donovan E. Marais

b. No authority granted to: Jorge Annexy


Signature of authorized representative

Donovan E. Marais, Manager

Typed or printed name of signature

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