

213000048415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

MAR 27 2018

COVER LETTER

TO: • Registration Section
Division of Corporations

SUBJECT: **W CAO INVESTMENTS, 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:

BRIDGETTE ALVAREZ

Name of Person

MIAMI LEGAL, P.A.

Firm/Company

300 SOUTH ARAGON AVENUE, SUITE 310

Address

CORAL GABLES, FL 33134

City/State and Zip Code

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

For further information concerning this matter, please call:

BRIDGETTE ALVAREZ

Name of Person

305
at ()

Area Code

668-6449

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: W CAO INVESTMENTS, LLC

SECOND: The Florida Document Number of the limited liability company is: L13000048415

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

7512 HISPANOLA WAY

NORTH BAY VILLAGE, FL 33141

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

7512 HISPANOLA WAY

NORTH BAY VILLAGE, FL 33141

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TALLAHASSEE, FLORIDA

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: DULCE NOGUERA

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: DULCE NOGUERA

b. No authority granted to: _____


Signature of authorized representative

Weiyan Cao
Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)



MIAMI LEGAL P.A.

A LAW FIRM

March 20, 2018

Florida Dept of State
Division of Corporations
ATTN: Certification Section
P.O. Box 6327
Tallahassee, FL 32314

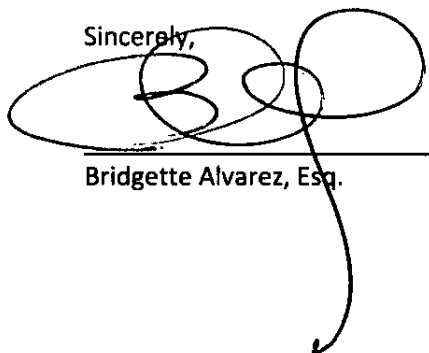
RE: W CAO Investments, LLC
Document No: L13000048415
Statement of Authority

Dear Sir/Madam:

Enclosed herewith please find an executed Statement of Authority for registration with the Division of Corporations. Also enclosed please find check numbered 2752 in the amount of Twenty-Five Dollars (\$25.00) made payable to the Florida Department of State.

Should you have any questions or require any additional information, please do not hesitate to contact the office of the undersigned.

Sincerely,



Bridgette Alvarez, Esq.

Encls.