

L13000072626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

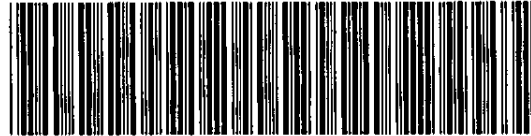
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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TALLAHASSEE, FLORIDA

J. BEAUREGARD PARKER, P.A.

Attorney at Law

1900 N.W. Corporate Blvd., 301W

Boca Raton, Florida 33431

Tel: (561) 997-0204/Fax: (561) 997-1194

Beau@jbarkerlaw.com

May 8, 2015

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**RE: JMJ REENERGY LLC
L13000072626
STATEMENT OF AUTHORITY**

Dear Sir or Madam:

Enclosed, please find the form Cover Letter and Statement of Authority with supporting Documentation for JMJ REENERGY LLC.

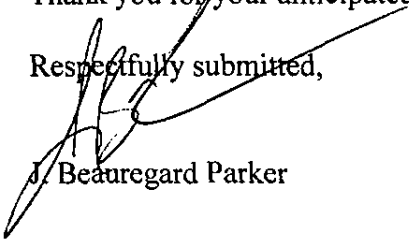
Kindly file the Statement of Authority with the accompanying Statement from Licensed Attorney and certified translation from the Polish National Court Register. If possible, please do not file the form Cover Letter. However, if required, please do so as well.

Please provide me with certified copies of all documents filed. To that end, I have enclosed the requisite Filing Fee and Certified Copy Fee, and provided a self-addressed and pre-paid, Fed-Ex return envelope.

If you have any questions or require additional information or fees, please do not hesitate to call me.

Thank you for your anticipated courtesies in this matter.

Respectfully submitted,


J. Beauregard Parker

Jbp/dc

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TALLAHASSEE, FLORIDA
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JMJ REENERGY 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:

J. Beauregard Parker

Name of Person

J. Beauregard Parker, P.A.

Firm/Company

1900 NW Corporate Blvd., Suite 301W

Address

Boca Raton, Florida 33431

City/State and Zip Code

beau@jbarkerlaw.com

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

For further information concerning this matter, please call:

Beau Parker

Name of Person

at (561)

Area Code

214-3249

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

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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: JMJ REENERGY LLC

SECOND: The Florida Document Number of the limited liability company is: L13000072626

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

75 Pelican Drive

204

Delray Beach, Florida 33483

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

75 Pelican Drive

204

Delray Beach, FL 33483

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: Eugene A. Jamroz

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: Eugene A. Jamroz

b. No authority granted to: _____

 **JML - HOLDING SP ZOO, a Polish limited liability company**

By:

Marzena Dobrzyńska
Signature of authorized representative

Authorized Member

Marzena Dobrzyńska

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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Law Firm

28.04.2015

Statement from a licensed attorney

Acting as a licensed attorney in Poland, I certify that Marzena Dobrzyńska has been appointed as Managing Director of the limited company under business name: JML-Holdings sp. z o.o., registered under number: KRS 0000437065 in polish Registrar of Companies and that under Polish Law, she is the only person with the authority to bind JML- Holding sp. z o.o. and is solely entitled to perform all legal acts on behalf JML- Holdings sp. z o.o. , including giving powers of attorney to other persons and to convey real property owned or managed by JML-Holdings sp. z o.o. according to the stipulations of the Articles of Association and regulations of the Companies Act.

RADCA PRAWNY

Jacek Kaliski

.....
Attorney at law - Jacek Kaliski

85-825 Bydgoszcz, ul. Wojska Polskiego 9, Poland

Tel : +48(52) 3045237

Fax : +48 (52) 345470

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NATIONAL COURT REGISTER

As of 04/28/2015 16:05:55

KRS Number: 0000437065

The information corresponding to the current write-off from the ENTREPRENEURS REGISTER taken on the basis of Art 4 paragraph 4aa of the Act of 20 August 1997 on the National Court Register (Journal of Laws of 2007 No. 168, item 1186, as amended)

Date of registration in the National Court Register		19.10.2012	
Last Entry	Entry Number	4	Date of Entry 10.09.2014
	File Number	WA.XIII NS-REJ.KRS/41274/14/165	
	Name of the Court	DISTRICT COURT FOR WARSAW IN WARSAW, XIII DIVISION OF THE NATIONAL COURT REGISTER	

Section 1

Column 1 – Data of the Entity	
1. Identification of the legal form	LIMITED LIABILITY COMPANY
2. REGON/NIP Number	REGON: ---, NIP: 5213638806
3. The company, under which the company operates	JML-HOLDINGS LIMITED LIABILITY COMPANY
4. Data of previous registration	
5. Is the entrepreneur engaged with business with other entities on the basis of a partnership agreement?	NO
6. Does the entity has the status of a public benefit organization?	NO

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Column 2 – Registered Office and Address	
1.Registered Office	country POLAND, province MAZOWIECKIE, district WARSAW, commune WARSAW, city WARSAW
2.Address	ALEJA NIEPODLEGŁOŚCI, no 132/136, app. 81, city WARSAW, postal code 02-554, post office WARSAW, country POLAND
3.Email Address	
4.WWW Address	

Column 3 - Branches
No entry

Column 10 – Does not apply

No entry

Section 2

Column 1 - The body authorized to represent the entity

1. The name of the body authorized to represent the entity

BOARD

2. The method of representation of the entity

EACH OF THE BOARD MEMBERS WORKING ALONE IS ENTITLED TO MAKE ANY REPRESENTATION OF INTENT AND SIGN ON BEHALF OF THE BOARD

Subhead I.

Information on the members of the body

1. Surname / Company Name	DOBRZYŃSKA
2. Names	MARZENA AGNIESZKA
3. PESEL/REGON Number	84012813988
4. KRS Number	****
5. Function in the Company	CHAIRMAN OF THE BOARD
6. Has the person been suspended from duties?	NO
7. Date to which he/she was suspended	

The following translation corresponds with the original polish document.

PRZEDSIĘWZIĘCIE DWA
NAUKOWO-TECHNICZNE
„CIBET”
Al. Krakowska 197, 02-180 Warszawa
tel. (022) 57-39-734
NIP 118-00-05-593, REGON 1401324348
(4)

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