

L13000076291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

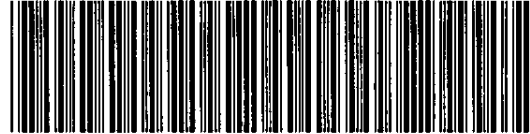
(Business Entity Name)

(Document Number)

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2015 MAY - 1 PM 3:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 06 2015
J. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cardiff 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:

Philip Maiorca

Name of Person

First Boston Title, LLC

Firm/Company

2180 Immokalee Road, Suite 212

Address

Naples, FL 34110

City/State and Zip Code

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

For further information concerning this matter, please call:

Philip Maiorca

at (

239

Area Code

596-3650

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

CR2E138 (2/14)

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2015 MAY - 1 PM 3:50
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

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: CARDIFF INVESTMENTS, LLC, a Florida
limited liability company

SECOND: The Florida Document Number of the limited liability company is: L13000076291

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

9705 Collins Avenue, Unit 1603N
Bal Harbour, FL 33154

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

Avenida Soledade 550, Bairro Petropolis
Sala 1002 Grupo Flamarpar
Porto Alegre, RS 90470340 BRAZIL

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: Flavio Sergio Wallauer, as Director of
Belhaven Services Limited, a Cayman Islands company,
sole Member and Manager of Cardiff Investments, LLC,
a Florida limited liability company

b. No authority granted to: N/A

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

a. Granted to: N/A

b. No authority granted to: N/A



Signature of authorized representative

FLAVIO SERGIO WALLAUER, as Director of
BELHAVEN SERVICES LIMITED, a Cayman
Islands company, sole Member and Manager
of CARDIFF INVESTMENTS, LLC, a Fla. LLC
Typed or printed name of signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

CLERK OF DISTRICT COURT
HALL OF RECORDS
TALLAHASSEE, FLORIDA

2015 MAY - 1 PM 3:50

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