

L13000165120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

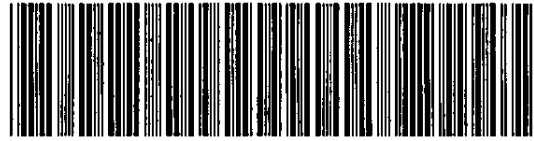
(Business Entity Name)

(Document Number)

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K. SALY
FEB 27 2018

COVER LETTER

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TO: Registration Section
Division of Corporations

D: _____
County: Broward
Date: _____ Time: _____

SUBJECT: 540 NW POMPANO LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and fec(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sarah Barbaccia

Name of Person

Sarah Barbaccia, P.A.

Firm/Company

942 SW 93 Terrace

Address

Plantation, FL 33324

City/State and Zip Code

sbarbaccia@barbaccialaw.com

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

For further information concerning this matter, please call:

Sarah Barbaccia

Name of Person at (954) 748-4890
Area Code 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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Tallahassee, Florida 32314

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ID: 114900775

County: Broward

Date: 2/21/18 Time: 7:12 AM

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: 540 NW POMPANO LLC

SECOND: The Florida Document Number of the limited liability company is: L13000165120

THIRD: The street address of the limited liability company's principal office is:
805 N. ANDREWS AVENUE

FT. LAUDERDALE, FL 33311

The mailing address of the limited liability company's principal office is:
805 N. ANDREWS AVENUE

FT. LAUDERDALE, FL 33311

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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: Sarah Barbaccia, Esq.

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: Sarah Barbaccia, Esq.

Notari de Jàbia

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TALLAHASSEE, FLORIDA

b. No authority granted to: _____

Signature of authorized representative

Hugo BAUWENS

Typed or printed name of signature

The foregoing instrument was sworn and subscribed before me this 1 day of FEBRUARY, 2018, by _____, who produced _____ as identification.

LEGITIMACIÓN / SIGNATURE RECOGNITION:

YO, JUAN LUIS MILLET SANCHE, NOTARIO DEL ILUSTRE COLEGIO NOTARIAL DE VALENCIA, CON RESIDENCIA EN JAVEA.

DOY FE: Que la firma que antecede corresponde a DON HUGO JOZEF MAURICE BAUWENS por coincidir con la firma que figura en el Acta autorizada por mi, en el día de hoy, con el número 159 de protocolo y SIN QUE MI INTERVENCIÓN SE EXTIENDA AL CONTENIDO del documento NI LE ATRIBUYA EFECTO PÚBLICO ALGUNO.

Yo, el notario, conozco el idioma inglés y entiendo el contenido del documento, sin que haya ningún extremo que impida mi actuación.

Y para que conste, expido este testimonio de legitimación de firma, en Jávea, uno de febrero de dos mil dieciocho. DOY FE.

I, JUAN LUIS MILLET SANCHE, NOTARY OF THE ILLUSTRIOUS NOTARIAL COLLEGE OF VALENCIA, WITH RESIDENCE IN JAVEA.

I CERTIFY: The signature that precede belong to MR. HUGO JOZEF MAURICE BAUWENS, for being identical with the signature that it appears in the notary's deed authorized by me, today, with protocol number 159, and I STATE THAT MY INTERVENTION DOES NOT EXTEND TO THE CONTENTS of same or ANY PUBLIC EFFECT IS ATTRIBUTED WHATSOEVER.

I, the notary, know the English language and I understand the content of the document, without there no extreme to prevent my performance.

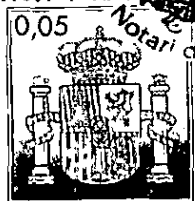
And as such, I grant this certified of signature, in Jávea, on the first day of February two thousand and eighteen. WITNESSED.

Nº 58 de la sección segunda del libro indicador. / Nº 58 second section of the indicator book.



0232280687

JUAN LUIS MILLET SANCHE
Nihil Prius Fidi
Notari de Jàbia



NIHIL PRIUS FI.
A06222323

Antoine Gendre

The foregoing instrument was sworn and subscribed before me this 8th day of February, 2018, by Antoine Gendre, who produced Driver's license as identification.

SEAL:



[Signature]
Notary Public Signature

Mary Rose Leon
Printed Notary Name

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

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TALLAHASSEE, FLORIDA