

L14000003524

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

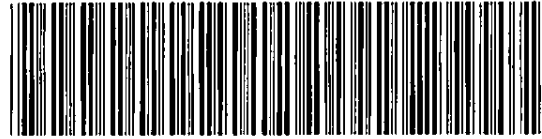
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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000440563310

Statement of
Authority

RECEIVED
2024 DEC 16 PM 3:10
CLERK OF STATE
OF FLORIDA

FILED
2024 DEC 16 AM 11:41
CLERK OF STATE
OF FLORIDA

A. RAMSEY
DEC. 17 2024

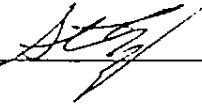
CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

NATURAL CRAVINGS PET TREATS LLC

Please Debit FCA000000003 For: 55

Thank you Seth Neeley



Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ____ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____
- ____ Fictitious Name File _____
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ____ Cert. Copy _____
- ____ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search _____
- ____ UCC 11 Retrieval _____
- ____ Courier _____

STATEMENT OF AUTHORITY

FILED
2024 DEC 16 AM 11:41
CLERK OF STATE
HOMESTEAD, FL 33030

MIRKO D. KRESEVIC MINAYA as General Manager of NATURAL CRAVINGS PET TREATS LLC whose power and authority as Manager is not limited in any way whatsoever submits the following Statement of Authority pursuant to section 605.0302(1), Florida Statutes, on behalf of the limited liability company:

FIRST: The name of the limited liability company is: NATURAL CRAVINGS PET TREATS LLC.

SECOND: The Florida Document Number of the limited liability company is: L14000003524

THIRD: The street address of the limited liability company's principal office is:
1100 NW 7th Street
Homestead, FL 33030

The mailing address of the limited liability company is:
1 SE 3rd Avenue, Suite 2250
Miami, Florida 33131

FOURTH: This statement of authority grants or sets limitations of authority on the following persons having the status or position of agents of the aforementioned company:

- A. MIRKO D. KRESEVIC MINAYA is the General Manager of the Company with complete, unfettered authority to bind the Company. The power and authority of the General Manager of the Company is not limited in any way whatsoever.
- B. PIER MASSIMO VISANI MONDUCCI and MOISES GABEL FOGUEL, each an Officer of the Company, whose titles are Delegate General Manager. Each of PIER MASSIMO VISANI MONDUCCI and MOISES GABEL FOGUEL, as Delegate General Manager are granted complete, unfettered authority to bind the Company in the same capacity as the General Manager.
- C. None of PATRICK V. CAPREZ, LUCY CAPREZ, LORENZO M. PETROZZI, nor FRANCISCO J. ASTORNE shall take the following actions without the consent and approval of the General Manager or Delegate General Manager:

- (a) amend, modify, or waive any of the provisions of the Articles of Organization;
- (b) change the name, principal office or registered agent of the Company;

- (c) issue additional Membership Interests or any other Equity Securities or, except in connection with a Transfer of Membership Interests that complies with the applicable provisions of Article IX and Section 4.01(b) of the Company's Operating Agreement, admit additional Members to the Company;
- (d) incur any indebtedness, obligation, pledge, or grant Liens on any assets or guarantee, assume, endorse, or otherwise become responsible for the obligations of any Person or the Company;
- (e) make any loan, advance, or capital contribution to any Person;
- (f) appoint or remove the Company's independent certified public accountant or make any changes in the accounting methods or policies of the Company (other than as required by GAAP);
- (g) engage whether verbally or through a written agreement, a business consultant or financial adviser;
- (h) enter into, amend, waive, or terminate any Related Party Agreement;
- (i) enter into or effect any transaction or series of related transactions involving the purchase, lease, license, exchange, or other acquisition (including by merger, consolidation, interest exchange, acquisition of shares, or acquisition of assets) by the Company of any assets or equity interests of any Person, other than in the ordinary course of business consistent with past practice, provided, that any merger or interest exchange in which any Member retains interest holder liability for the debts, obligations, and other liabilities that arise after the merger or interest exchange becomes effective, shall also require the written consent of such Member;
- (j) enter into or effect any transaction or series of related transactions involving the sale, lease, license, exchange, or other disposition (including by merger, consolidation, interest exchange, sale of shares, or sale of assets) by the Company of any assets, other than sales of inventory in the ordinary course of business consistent with past practice, provided, that any interest exchange in which any Member retains interest holder liability for the debts, obligations, and other liabilities that arise after the interest exchange becomes effective, shall also require the written consent of such Member;
- (k) establish a subsidiary or enter into any joint venture or similar business arrangement;
- (l) engage legal counsel for the Company corporate, tax or other matters and on his own or through an attorney at law on behalf of the Company to commence, defend, continue or settle any lawsuit, action, dispute, or other proceeding or otherwise assume any liability or agree to the provision of any equitable relief by the Company;

- (m) convert the Company into another type of business entity, provided, that any conversion in which any Member retains interest holder liability for the debts, obligations, and other liabilities that arise after the interest exchange becomes effective, shall also require the written consent of such Member;
- (n) change the name of the Company;
- (o) initiate or consummate a private placement or an Initial Public Offering, Qualified Public Offering, or any other public offering and sale of the Membership Interests, Equity Securities, or any other securities;
- (p) enter into any employment agreement on behalf of the Company with any person;
- (q) make any investment in or with any person on behalf of the Company; or
- (r) increase or decrease the number of Managers.

Firmado por:



3080937035C7485

MIRKO D. KRESEVIC MINAYA, as General
Manager