

#L14000008896

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
MAR - 6 2014

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ATTORNEYS AT LAW

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John M. Wicker, P.A., Managing Attorney

Also member of Florida Institute of Certified Public Accountants

Robert D. Royston, Jr., P.A., Of Counsel

Truman J. Costello, 1949-2011 In Memoriam

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Fort Myers, FL 33907

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Fort Myers, FL 33906-6205

February 28, 2014

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Sent By:
Regular U.S Mail

Re: Statement of Limited Liability Company Authority for:
GLOBAL TECH LED, LLC
GLOBAL TECH LED HOLDINGS, LLC

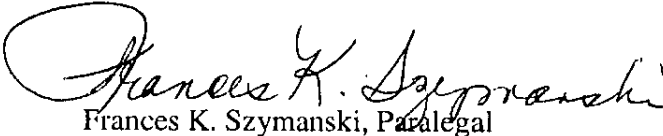
Dear Sir or Madam:

Enclosed with this letter, please find the following for the above-referenced matter:

1. Statement of Limited Liability Company Authority for Global Tech LED, LL;
2. Statement of Limited Liability Company Authority for Global Tech LED Holdings, LLC;
3. John M. Wicker, P.A. trust check #1492 in the amount of \$50.00 made payable to Florida Dept. of State for the filing fee for both entities.

Should you have any questions or concerns, please do not hesitate to contact our office.

Very truly yours,


Frances K. Szymanski, Paralegal

Direct Dial: (239) 690-4263
E-mail: frans@lawcrw.com

Enclosures: As stated above

STATEMENT OF LIMITED LIABILITY COMPANY AUTHORITY

Pursuant to section 605.0302, Florida Statutes, this limited liability company submits the following statement of partnership authority:

1. The name of the limited liability company is: Global Tech LED Holdings, LLC. The company was organized with the Florida Department of State on January 16, 2014, and assigned Document Number L14000008896.

3. The street address and mailing address of its principal office is: 3808 Tamiami Trail East, Naples, FL 34112.

4. 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:

A. The names, positions and addresses of the persons authorized to execute an instrument transferring real property held in the name of the company, are:

Name	Position	Address
GARY K MART	President	27267 JC LAUR BOVITA SPRING FL 34130

No authority granted to:

Name	Position	Address
Jeffrey Newman	President	4826 N. Aradine Ave Coconut Creek FL 33073

B. The names, positions and addresses of the persons authorized to enter into other transactions on behalf of, or otherwise act for or bind, the company, are:

Name	Position	Address

No authority granted to:

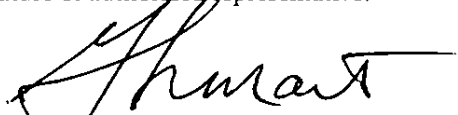
Name	Position	Address

6. Effective date, if other than the date of filing: _____.

The execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, F.S.

Signed: February 27, 2014

Signature of authorized representative:


Typed or printed name of person signing above: Gary K. Mart

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