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COVER LETTER

TO: Registration Section Division of Corporations URBAN PERCH - A BOUTIQUE HOME BUILDER, LLC SUBJECT: 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: **VIVIAN VILLARAN** Name of Person MARCHENA AND GRAHAM, P.A. Firm/Company 976 LAKE BALDWIN LANE, SUITE 101 Address ORLANDO, FL 32814 City/State and Zip Code VVILLARAN@MGFIRM.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: MARCOS R. MARCHENA 658-8566 407 Name of Person 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

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: URBAN PERCH - A BOUTIQUE HOME BUILDER, LLC SECOND: The Florida Document Number of the limited liability company is: L14000010877 THIRD: The street address of the limited liability company's principal office is: 976 LAKE BALDWIN LANE **SUITE 102** ORLANDO, FL 32814 The mailing address of the limited liability company's principal office is: 976 LAKE BALDWIN LANE **SUITE 102** ORLANDO, FL 32814 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. Granted to: ALEXANDER G. REY b. No authority granted to: May enter into other transactions on behalf of, or otherwise act for or bind, the company. Granted to: ALEXANDER G. REY b. No authority granted to: ERIC D. REY Signature of authorized representative Typed or printed name of signature Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)