

Florida Department of State
Division of Corporations
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To:

Division of Corporations
 Fax Number : (850)617-6383

From:

Account Name : ROSENTHAL LAW GROUP
 Account Number : I20000000101
 Phone : (954)384-9200
 Fax Number : (954)384-0017

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FOUNDERS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

15 APR 17 AM 10:00

Division of Corporations
 Bureau of Information Services

SECRETARY OF STATE
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APR 20 2015

S. YOUNG

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Founders, 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.

Alex P. Rosenthal

Name of Person

Rosenthal Law Group

Firm/Company

2115 North Commerce Parkway

Address

Weston, FL 33326

City/State and Zip Code

alex@rosenthalcounsel.com

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

For further information concerning this matter, please call:

Alex P. Rosenthal

954

384-9200

Name of Person

at ()

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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CR2E138 (2/14)

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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: Founders, LLC

SECOND: The Florida Document Number of the limited liability company is: L14000065717

THIRD: The street address of the limited liability company's principal office is:
12074 Miramar Parkway

Miramar, FL 33025

The mailing address of the limited liability company's principal office is:
12074 Miramar Parkway

Miramar, FL 33025

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: Antonio C. Lyon

b. No authority granted to: Carlos M. Gonzalez, Jose R. Aponte
or Josue I. Lopez

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

a. Granted to: Antonio C. Lyon

b. No authority granted to: Carlos M. Gonzalez, Jose R. Aponte
or Josue I. Lopez


Signature of authorized representative

Antonio C. Lyon

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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