

L1400011173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

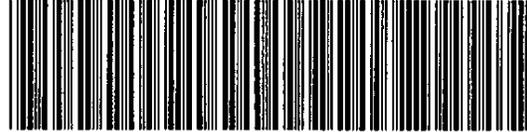
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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AUG 20 2015
J. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: L.A.D. WORLDWIDE MANAGEMENT, 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:

Jamie Tarich

Name of Person

The Tarich Law Firm P.A.

Firm/Company

19495 Biscayne Boulevard, Suite 606

Address

Aventura, Florida 33180

City/State and Zip Code

jamie@thetarichlawfirm.com

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

For further information concerning this matter, please call:

Jamie Tarich

Name of Person

at (305) 503-5096
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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2008 AUG 19 P 12: 49

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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: L.A.D. WORLDWIDE MANAGEMENT, LLC

SECOND: The Florida Document Number of the limited liability company is: 47-1425137

THIRD: The street address of the limited liability company's principal office is:
10430 NW 31ST TERRACE
MIAMI, FL 33172

The mailing address of the limited liability company's principal office is:
10430 NW 31ST TERRACE
MIAMI, FL 33172

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:

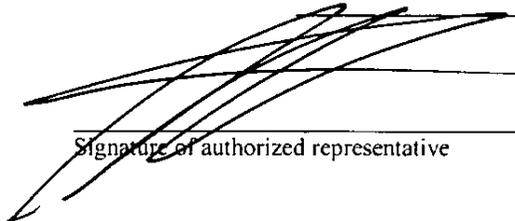
1. May execute an instrument transferring real property held in the name of the company.
a. Granted to: Any Manager of the Company. Also, to The
Tarich Law Firm P.A., as Authorized Agent.

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: Any Manager of the Company. Also, to The
Tarich Law Firm P.A., as Authorized Agent.

b. No authority granted to: _____

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2015 AUG 19 12:44
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TALLAHASSEE FLORIDA



Signature of authorized representative

Jamie Tarich
Typed or printed name of signature

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