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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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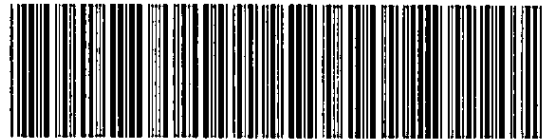
(Business Entity Name)

(Document Number)

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2019 APR 22 AM 11:12

U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

C. GOLDEN

MAY -2 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: McMaster Concrete Products, 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:

Delinda McMaster
Name of Person

McMaster Concrete Products
Firm/Company

8720 NW 91st Street
Address

Medley, Florida 33178
City/State and Zip Code

delinda@mcmasterconcreteproducts.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Delinda McMaster at (786) 810-5075
Name of Person 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

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: McMaster Concrete Products, LLC

SECOND: The Florida Document Number of the limited liability company is: 214000161191

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

8720 NW 91st Street
Medley Florida 33178

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

PO Bx 126819
Mia leah FL 33012

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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: Nathaniel McMaster

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: Nathaniel McMaster

b. No authority granted to: _____

Delinda McMaster

Signature of authorized representative

Delinda McMaster

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)