

L15000025259

To: State of Florida Page 1 of 3

2017-04-13 20:31:58 (GMT)

14072091486 From: Sarah Gulati

2/10/2017

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From:

Account Name : GULATI LAW
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Phone : (407)900-5054
Fax Number : (407)517-4931

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

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LIU AND RENTAS INVESTMENT GROUP LLC**

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APR 14 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Liu and Rentas Investment Group 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.

Sarah Gulati

Name of Person

Premier Florida Title, LLC

Firm/Company

479 Montgomery Place

Address

Altamonte Springs, FL 32714

City/State and Zip Code

info@premierfloridatitle.com

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

For further information concerning this matter, please call:

Sarah Gulati

407

900-5054

at ()

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: Liu and Rentas Investment Group LLC

SECOND: The Florida Document Number of the limited liability company is: L15000025259

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

5241 Wellington Park Circle

Suite CH1

Orlando, FL 32839

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

5241 Wellington Park Circle

Suite CH1

Orlando, FL 32839

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:

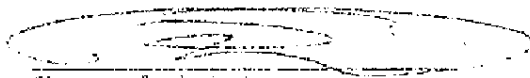
a. Granted to: Xuan Liu and Felix L. Rentas

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: Xuan Liu and Felix L. Rentas

b. No authority granted to: _____



Signature of authorized representative

Felix Rentas

Typed or printed name of signatory

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

