

LS0000 60787

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(Address)

(Address)

(City/State/Zip/Phone #)

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FILED
15 APR 27 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Benko Custom Construction 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:

Balint Benko

Name of Person

Benko Custom Construction LLC

Firm/Company

1959W East Country Club Drive

Address

Aventura, FL 33180

City/State and Zip Code

instonevalentin@gmail.com

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

For further information concerning this matter, please call:

Balint Benko

Name of Person

at (954)

Area Code

588-4820

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: Benko Custom Construction LLC

SECOND: The Florida Document Number of the limited liability company is: L15000060783

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

19596 East Country Club Drive
Aventura, FL 33180

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

19596 East Country Club Drive
Aventura, FL 33180

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: Balint Benko (AMBR)

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: Balint Benko (AMBR)

b. No authority granted to: _____

[Signature]
Signature of authorized representative

Balint Benko
Typed or printed name of signature

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

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L15000060783
FILED 8:00 AM
April 07, 2015
Sec. Of State
kasaly

Article I

The name of the Limited Liability Company is:
BENKO CUSTOM CONSTRUCTION LLC

Article II

The street address of the principal office of the Limited Liability Company is:
19596 EAST COUNTRY CLUB DRIVE
AVENTURA, FL. US 33180

The mailing address of the Limited Liability Company is:
19596 EAST COUNTRY CLUB DRIVE
AVENTURA, FL. US 33180

Article III

The name and Florida street address of the registered agent is:
BALINT BENKO
19596 EAST COUNTRY CLUB DRIVE
AVENTURA, FL. 33180

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: BALINT BENKO

Article IV

The effective date for this Limited Liability Company shall be:
04/06/2015

Signature of member or an authorized representative

Electronic Signature: BALINT BENKO

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

FILED
15 APR 27 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA