

215000083407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

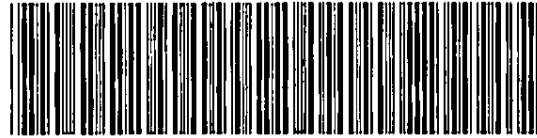
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Statement
of
Affidavit

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Plumeria Investments 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 Barbaccia

Name of Person

Sarah Barbaccia, P.A.

Firm/Company

600 N. Pine Island Rd., Ste 175

Address

Plantation, FL 33324

City/State and Zip Code

sbarbaccia@barbacciafaw.com

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

For further information concerning this matter, please call:

Sarah Barbaccia

Name of Person

at (954)

Area Code

748-4890

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: Plumeria Investments LLC

SECOND: The Florida Document Number of the limited liability company is: L15000083407

THIRD: The street address of the limited liability company's principal office is:
805 N. ANDREWS AVENUE

FT. LAUDERDALE, FL 33311

The mailing address of the limited liability company's principal office is:
805 N. ANDREWS AVENUE

FT. LAUDERDALE, FL 33311

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: Sarah Barbaccia, Esq.

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: Sarah Barbaccia, Esq.

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b. No authority granted to: _____

Plumeria Investments LLC, a Florida limited liability company,
by its manager, Evarist LLC, a Delaware limited liability company, by its
manager Roseta LLC, a Delaware limited liability company

Arnaud Baudouin

by: Arnaud Baudouin, manager

Plumeria Investments LLC, a Florida limited liability company,
by its manager, Evarist LLC, a Delaware limited liability company, by its
manager Roseta LLC, a Delaware limited liability company

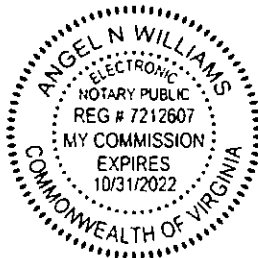
Katharina Baudouin

by: Katharina Baudouin, manager

State of VIRGINIA
County of HENRICO

The foregoing instrument was acknowledged before me by means of ☐ physical presence or ☒ online
notarization, this 09 day of December, 2020 by Arnaud Baudouin and
Katharina Baudouin who ☐ is personally known or ☒ has produced a passport as identification.

[Seal]



Angel Williams
Notary Public
Print Name: ANGEL N WILLIAMS
My Commission Expires: 10-31-2022, REG NO 7212607

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