

L15000 156844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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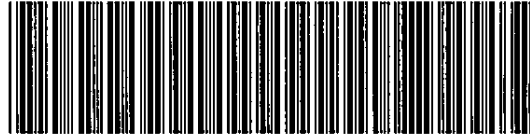
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PRIVATE EQUITY SOLUTIONS, LLC, a Puerto Rico limited liability company
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:

Gary S. Glasser, Esq.

Name of Person

Gary S. Glasser, P.A.

Firm/Company

28 W. Flagler Street, Suite 608

Address

Miami, Florida 33130

City/State and Zip Code

gsg50@msn.com

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

For further information concerning this matter, please call:

Gary S. Glasser, Esq.

Name of Person

at (

305

Area Code

377-4187

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

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TALLAHASSEE, FLORIDA

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: Private Equity Solutions, LLC, a Puerto Rico li

SECOND: The Florida Document Number of the limited liability company is: L15000156844

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

1000 Brickell Avenue, Suite 335

Miami, Florida 33130

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

1000 Brickell Avenue, Suite 335

Miami, Florida 33130

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: Ferdinand J. Ruano


b. No authority granted to: any one else

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: Ferdinand J. Ruano

b. No authority granted to: any one else

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TALLAHASSEE, FLORIDA


Signature of authorized representative

Ferdinand J. Ruano

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)