

10/28/2015

Division of Corporations

Florida Department of State

Division of Corporations
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To:

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

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Account Name : BALDY MARTINEZ P.A.
Account Number : I20110000042
Phone : (305)454-5804
Fax Number : (305)454-58082015 OCT 26 AM 8:36
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COVER LETTER *

TO: Registration Section
Division of Corporations

SUBJECT: Urbina International 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:

Baldy Martinez, Esq.

Name of Person

Baldy Martinez P.A.

Firm/Company

1999 S.W. 27th Avenue, 1st Floor

Address

Miami, Florida 33145

City/State and Zip Code

bm@baldylaw.com

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

For further information concerning this matter, please call:

Baldy Martinez

at (305)

454-5804

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

CR2E138 (2/14)

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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: URBINA INTERNATIONAL LLC.

SECOND: The Florida Document Number of the limited liability company is: L15000171223

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

10820 S.W. 136 Court

Miami, Florida 33186

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

10820 S.W. 136 Court

Miami, Florida 33186

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: Yelipza Lozano

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: Yelipza Lozano

b. No authority granted to: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 OCT 26 AM 6:36

FILED

José Urbina Calatayud
Signature of authorized representative

José Luis Urbina Calatayud

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

Juana Bustos Avila de Urbina
CR2E138 (2/14)

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