

L15006 183825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

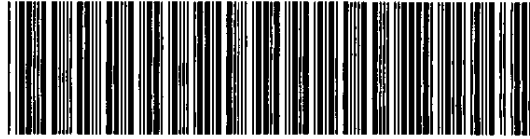
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600287672956

07/11/16--01028--002 \*\*25.00

2016 JUL 11 P 10 27  
CLERK OF DISTRICT COURT  
JUL 11 2016

JUN 22 2015  
BRUCE

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Industrial Systems 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:

NANCY STONER, ESQ.  
Name of Person

DANIELS & KASHAN PA.  
Firm/Company

4000 Ponce de Leon Blvd, #800  
Address

Orlando, FL 32146  
City/State and Zip Code

NSTONER@DKPR.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Stoner, Esq. at (305) 448.7988  
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

Prepared by  
Nancy Stoner, Esq.  
Daniels & Kashtan P.A.  
4000 Ponce De Leon Blvd. Suite 800  
Coral Gables, FL 33146

Statement of Authority of  
Industrial Systems LLC

Entering into other transactions on behalf of, or otherwise acting for or binding, the company. Fla. Stat. § 605.0302(1)(b)2.

**STATEMENT OF AUTHORITY**  
**Of**  
**INDUSTRIAL SYSTEMS, LLC**

Pursuant to section 605.0302, Florida Statutes, this limited liability company submits the following statement of authority:

**FIRST:** The name of the limited liability company is: Industrial Systems, LLC ("Company").

**SECOND:** The Company was registered with the Florida Department of State on 10/26, 20 15 and assigned document number 415000183825.

**THIRD:** The street and mailing address of the Company's principal office is 240 CRANDON BLVD, KEY BISCAYNE, FLORIDA 33149.

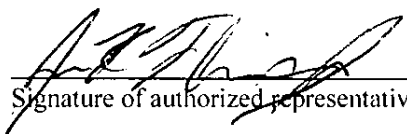
**FOURTH:** **James Flemming**, Director of chemical sales, is authorized to enter into transactions on behalf of, or otherwise act for or bind, the Company in all matters (except as limited herein) including, but not limited to quoting projects, sales, receipt of purchase orders for less than \$50,000 USD

**FIFTH:** **Santiago Sierra**, Director of water and plant/equipment sales, distribution, of chemical sales, is authorized to enter into transactions on behalf of, or otherwise act for or bind, the Company in all matters (except as limited herein) including, but not limited to quoting projects, sales, receipt of purchase orders for less than \$50,000 USD

**SIXTH:** Neither Santiago Sierra or James Flemming is authorized to act on behalf of and bind the Company for any of the following matters all of which are deemed outside the ordinary course of business and **require a resolution approved by a Majority in Interest of the Company:** (1) borrowing money in the name of the Company, (2) pledging Company assets of any type as collateral or otherwise, (3) entering into any financing agreements on behalf of the Company, (4) any sale, business operation, servicing agreement, purchase order, assignment, transfer, or other obligation, encumbrance or disposition involving the Company in any respect which involves an amount in excess of Fifty Thousand Dollars (\$50,000.00.00), or (5) acquiring or divesting the Company of any real estate, (6) the purchase, construction or other acquisition of real property, or the acquisition of any equity interest in another Person that would be, after giving effect to such acquisition, a Controlled Subsidiary, (7) the purchase, construction or other acquisition of any capital asset or investment, the purchase price or value of which will exceed \$50,000.00, (8) the entry into an agreement or series of related agreements, including any agreement to borrow money, that, either individually or collectively, (i) creates a monetary obligation greater than \$50,000.00, (ii) grants a mortgage on, a security interest in, a pledge or otherwise encumbers, any material asset of the Company or Controlled Subsidiary or (iii) has a term in excess of sixty months, (9) any assignment for the benefit of creditors of the Company or a Controlled Subsidiary, the filing of a voluntary petition in bankruptcy, or the consent to the appointment of a receiver for the Company or a Controlled Subsidiary, (10) the issuance of a Membership Interest by the Company to any Person, or the admission of any Assignee as a Member, (11) any other transaction not in the ordinary course of business, (12) any act that is unrelated to the purpose of the Company or the Controlled Subsidiary or that otherwise contravenes any provision of this Agreement, (13) the payment (or causing any Controlled Subsidiary to pay) to any Member or Manager or any Affiliate of a Member or Manager any commissions, fees or remuneration, other than reasonable compensation for services rendered, unless expressly permitted under the terms of this agreement, (14) the loan of Company funds to, or the guaranty of any obligation or liability of, any Member, Manager or any Affiliate of any thereof, or the grant of a security interest in any assets of the Company or of any Controlled Subsidiary as collateral for any such loan, (15) the sale, exchange or other disposition of all or substantially all of the Company's or a Controlled Subsidiary's assets, whether in a single transaction or series of related transactions, or the merger or consolidation of the Company with or into another Person, or (16) the adoption of any Annual Budget.

p:\edsiss\docs\1394\8210\jw8670.docx

Statement of Authority  
of Industrial Systems, LLC

  
Signature of authorized representative

James Flemming  
Typed or printed name of signature

2016 JUL 11 P 4:28  
JUL 11 2016  
JUL 11 2016