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COVER LETTER

The enclosed Statement of Authority and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Ti-Ying Hang /Jessie Xu - co receiver Name of Person LCH 1229 LLC Firm/Company 1767 Lakewood Ranch Blvd. #199 Address Bradenton, FL 34211 City/State and Zip Code p545466yaboo.com.rv E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:	FO: Registration Section Division of Corporations		
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: Ti-Ying Hang /Jessie Xu - co receiver Name of Person LCH 1229 LLC Firm/Company 1767 Lakewood Ranch Blvd. #199 Address Bradenton, FL 34211 City/State and Zip Code p5454467pbco.com.tv E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Jessie Xu at (941) 216-5803	SUBJECT:	G41 12 14 14 14 14 14 14 14 14 14 14 14 14 14	
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Fi-Ying Hang /Jessie Xu - co receiver Name of Person LCH 1229 LLC Firm/Company 1767 Lakewood Ranch Blvd. #199 Address Bradenton, FL 34211 City/State and Zip Code ps45444@yaboo.com.nw E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Jessie Xu at (941) 216-5803	The enclosed Statement of Authority and fee(s)	are submitted for filir	ng.
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Jessie Xu at (941) 216-5803	E-mail address: (to be used for future a	annual report notificat	tion)
atat	For further information concerning this matter,	please call:	
Name of Person Area Code Daytime Telephone Number	Jessie Xu	at (⁹⁴¹) 216-5803
	Name of Person	Area Cod	le Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

CR2E138 (2/14)

TO:

STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the folloauthority:	awing statemen	t of
FIRST: The name of the limited liability company is: LCH 1229 LLC		
SECOND: The Florida Document Number of the limited liability company is: <u>L16000023524</u>		
THIRD: The street address of the limited liability company's principal office is:		
4F., No. 183, Bade Rd., East Dist.	<u></u>	
Hsinchu City, Taiwan 30069 TW	_	
The mailing address of the limited liability company's principal office is:		
4F., No. 183, Bade Rd., East Dist.,	_	
Hsinchu City, Taíwan 30069 TW		35
		122
FOURTH: This statement of authority grants or sets limitations of authority on all persons hav position of a person in a company, whether as a member, transferee, manager, officer or otherwiperson on the following: 1. May execute an instrument transferring real property held in the name of the comp a. Granted to: Ti-Ying Huang	se or to a speci	E8 (3 PM 1:57
b. No authority granted to:	_	
May enter into other transactions on behalf of, or otherwise act for or bind, the con a. Granted to: Ti-Ying Huang	mpany.	
b. No authority granted to:		
Yen Chun Lin Ti-Ying Huang Yen Chun Lin, Ti-Ying Typed or printed name Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)		-

CR2E138 (2/14)