LILCOCK 45947

| (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: | | | |
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COVER LETTER

| TO: Registration Section Division of Corporations | | |
|--|---|--------------------------|
| House Park Investments LL SUBJECT: | .C | |
| | Limited Liability Com | pany |
| Dear Sir or Madam; | | |
| The enclosed Statement of Authority and fee(s) are | e submitted for filing. | |
| Please return all correspondence concerning this n | natter to the following | : |
| Guillermo A. Roversi | | |
| Name of Person | | |
| House Park Investments LLC | | |
| Firm/Company | | |
| 3100 W 84th Street Suite 8 | | |
| Address | | |
| Hialeah, FL 33018 | | |
| City/State and Zip Code | | |
| GRM@HPARKINVEST.COM | | |
| E-mail address: (to be used for future am | ual report notification | 1) |
| For further information concerning this matter, ple | ease call; | |
| Guillermo A Roversi | 305 | 609-5139 |
| 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 | |

STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of

FIRST: The name of the limited liability company is: House Park Investments LLC SECOND: The Florida Document Number of the funited liability company is: L16000045947 THIRD: The street address of the limited liability company's principal office is: 3100 W 84th Street Suite 8 Hialeah, FL 33018 The mailing address of the limited liability company's principal office is: 3100 W 84th Street Suite 8 Hialeah, FL 33018 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. Granted to:_ Guillermo A. Roversi No authority granted to: May enter into other transactions on behalf of, or otherwise act for or bind, the company, Granted to: ____ Guillermo A. Roversi b. No authority granted to: Vicente Roversi Typed or printed name of signature Manuel A. Roversi Typed or printed name of signature uthorized representative <u>Jose G. Roversi</u> authorized representative Typed or printed name of signature Guillermo A. Roversi