

L160000041870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

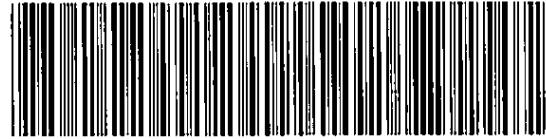
(Document Number)

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ALLAHASSEE, FL 32009

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SECRETARY OF STATE
TALLAHASSEE, FL 32391

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PERENCAL, 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:

SOLITA CHOCRON

Name of Person

ROUSSEAU GROUP, INC

Firm/Company

4737 NORTH OCEAN DRIVE 306

Address

FORT LAUDERDALE, FLORIDA 33308

City/State and Zip Code

info@rousseau-group.com

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

For further information concerning this matter, please call:

SOLITA CHOCRON

(954) 491-1800

Name of Person

Area Code

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

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: PERENCAL, LLC.

SECOND: The Florida Document Number of the limited liability company is: L16000047870

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

2419 EAST COMMERCIAL BOULEVARD, STE 103

FORT LAUDERDALE, FLORIDA 33308

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

Attn: Rousseau Group, Inc.

4737 NORTH OCEAN DRIVE 306

FORT LAUDERDALE, FLORIDA 33308

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.

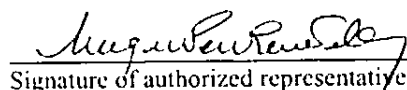
a. Granted to: _____

b. No authority granted to: Rafael Hernandez, Alberto Perez Croes. -----

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

a. Granted to: _____

b. No authority granted to: Rafael Hernandez, Alberto Perez Croes. -----


Signature of authorized representative

Miguel Perez Rendiles
Typed or printed name of signature

Filing Fee: **\$25.00**
Certified Copy: **\$30.00 (optional)**

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TALLAHASSEE, FLORIDA