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TO: **Registration Section** Division of Corporations

SUBJECT: <u>GIANLUCA</u> <u>G</u> <u>LLC</u> 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:

60STAVO 60NEALEZ Name of Person

GIANLUCA G LLC

1200 ANASTASIA AVE SUITE 412

CORAL GABLES / FL/ 33134 City/State and Zin Code

LOVECOLIVE @ YAHOD COM E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

 $\frac{M_{ITRIA} \quad ORTIZ}{\text{Name of Person}} \quad \text{at} \left(\frac{766}{\text{Area Code}}\right) \frac{263}{2609} \frac{269}{2609}$

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)

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: <u>GiANLUCA</u> G LLC

SECOND: The Florida Document Number of the limited liability company is: <u>L10000084778</u>

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

1200 ANASTASIA AVE SUITE 412 CORAL GABLES FL 33134

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

1200 ANASTASIA AVE. SUITE. 412 CORAL GABLES FL 33134

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:

MARIA NATALIA ORTIZ

1. May execute an instrument transferring real property held in the name of the company.

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h.	No authority granted to:
	·····
2. May e	enter into other transactions on behalf of, or otherwise act for or bind, the company,
a.	Granted to: MARIA NATALIA ORTIZ
b.	No authority granted to:
b.	1
b.	No authority granted to:
b.	1
b.	1