

L16 0000 98425

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TALLAHASSEE, FLORIDA

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JUN 27 2016

J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AG 07 2004, 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:

Richard L. Barbara, Esq.

Name of Person

Alvarez Barbara, LLP

Firm/Company

1750 Coral Way, Second Floor

Address

Miami, Florida 33145

City/State and Zip Code

rbarbara@alvarezbarbara.com

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

For further information concerning this matter, please call:

Richard L. Barbara

305

263-7700

at (_____) _____

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 authority:

FIRST: The name of the limited liability company is: AG 07 2004, LLC, a Florida limited liability company

SECOND: The Florida Document Number of the limited liability company is: L16000098425

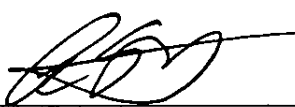
THIRD: The street address of the limited liability company's principal office is:
2905 Paddock Road
Weston, FL 33331

The mailing address of the limited liability company's principal office is:
2905 Paddock Road
Weston, FL 33331

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: Richard L. Barbara and/or Ruben Rodriguez Correa
 - b. No authority granted to: N/A
2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.
 - a. Granted to: Richard L. Barbara and/or Ruben Rodriguez Correa
 - b. No authority granted to: N/A

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Signature of authorized representative

Alexander Guerrero

Typed or printed name of signature

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