

4600011544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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(Business Entity Name)

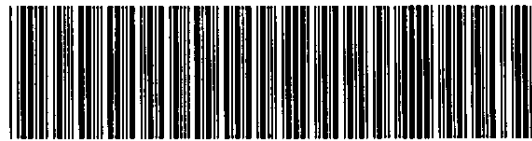
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2017 JAN 23 AM 11:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

JAN 25 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: APRILIS USA 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:

Andrey Matyukhin

Name of Person

APRILIS USA LLC

Firm/Company

2780 NE 183 ST APT 611

Address

AVENTURA, FL 33160

City/State and Zip Code

yurymosha@gmail.com

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

For further information concerning this matter, please call:

Andrey Matyukhin

Name of Person

at (646)

Area Code

4770500

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: APRILIS USA LLC

SECOND: The Florida Document Number of the limited liability company is: L16000111544

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

2780 NE 183 ST

APT 611

AVENTURA, FL 33160

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

2780 NE 183 ST

APT 611

AVENTURA, FL 33160

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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: Dmitrii Perminov

b. No authority granted to: _____

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

a. Granted to: Yury Mosha

b. No authority granted to: _____

Andrey Matyukhin

Signature of authorized representative

Andrey Matyukhin

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)