

L16000 121069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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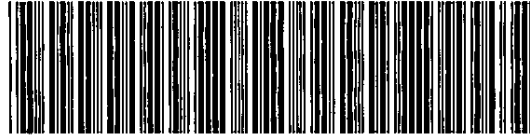
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Waterkant Asset Management, 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:

Roland H. Acosta, Esq.

Name of Person

Roland H. Acosta & Associates, P.A.

Firm/Company

1085 W. Morse Blvd., Suite 210

Address

Winter Park, Florida 32789

City/State and Zip Code

racosta@acostaatlaw.com

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

For further information concerning this matter, please call:

Roland H. Acosta, Esq. 407 644-2531
Name of Person at () 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

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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: Waterkant Asset Management, LLC

SECOND: The Florida Document Number of the limited liability company is: L16000121069

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

1085 W. Morse Blvd., Suite 200

Winter Park, FL 32789

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

1085 W. Morse Blvd., Suite 200

Winter Park, FL 32789

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: Christian William Bock, who has complete
authority concerning real property of the company.

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: Christian William Bock, who has complete
authority to enter into any transaction for the company.

b. No authority granted to: _____

Hera Holdings, Inc., Authorized Representative of Waterkant
Asset Management, LLC

Roselin Figueroa, President

Typed or printed name of signature


Signature of authorized representative

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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TALLAHASSEE, FLORIDA

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