L16000180593

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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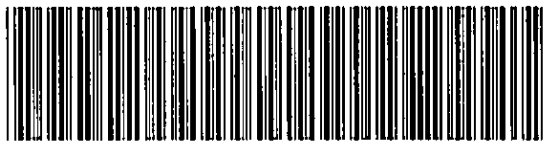

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18 OCT 24 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Stmt. of auth.

BL. VORISEK
NOV 06 2018

CORLCAUTH

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NAPA SOFTWARE 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:

Russell D. Kaplan, Esq.
Name of Person

Russell D. Kaplan, P.A.
Firm/Company

7951 SW 6th Street, Suite 210
Address

Plantation, FL 33324
City/State and Zip Code

russk@rdkpa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicole Medina at (954) 763-7777
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

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: NAPA SOFTWARE USA LLC.

SECOND: The Florida Document Number of the limited liability company is: L16000180593

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

2700 GLADES CIRCLE
Suite 148
Weston, FL 33327

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

2700 GLADES CIRCLE
Suite 148
Weston, FL 33327

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TALLAHASSEE, FLORIDA

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: Kimmo Lankila, Annettys Acosta
   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: Kimmo Lankila, Annettys Acosta
   b. No authority granted to:

Ilmo Kuutti

Signature of authorized representative

Typed or printed name of signature

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

CR2E138 (2/14)