# 111000055517

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# **COVER LETTER**

10:	Registration Section Division of Corporations			
SUBJE	Capital Investment USA, LLC	<b></b>	*	
SOBOL	Name of Limited L	iability Comp	pany	_
Dear Sir	or Madam:			
The encl	osed Statement of Authority and fee(s) are submitt	ted for filing.		
Please ro	eturn all correspondence concerning this matter to t	the following:		
Harry	G. Reid, III			
	Name of Person			
Harry	G. Reid, III, P.L.			
	Firm/Company	·-· -		
1120 \	V. First Street, Suite B			
	Address			J. Fox
Sanfo	d, Florida 32771			7 7
	City/State and Zip Code			7 SS
harry@	hgreid.com			APR 21 PHIC: 52
	E-mail address: (to be used for future annual repo	rt notification	)	10 E8
For furth	er information concerning this matter, please call:			55 PE
Harry	G. Reid, III	407	321-3911	
		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 Capital Investment USA, LLC

SECOND: The Florida Document Number of the limited liability company is: L17000055517

THIRD: The street address of the limited liability company's principal office is: 7353 Winding Lake Circle, Oviedo, Florida 32765

The mailing address of the limited liability company's principal office is: 7353 Winding Lake Circle, Oviedo, Florida 32765

**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. Either of the following may execute an instrument transferring real property held in the name of the company:
  - a. Granted to: Tarek M. Sibai, AMBR Emad M. Sibai, AMBR

### EACH OF THE ABOVE HAVE FULL AUTHORITY

- 2. Either of the following may enter into other transactions on behalf of, or otherwise act for or bind, the company:
  - a. Granted to: Tarek M. Sibai, AMBR Emad M. Sibai, AMBR

EACH OF THE ABOVE HAVE FULL AUTHORITY

Signature of authorized representative

EMAD M. SIBAI Typed or printed name of signature