

L17000095197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

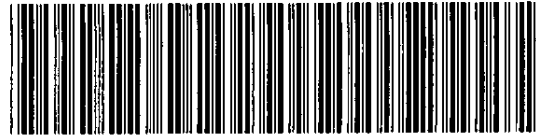
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Jun 09, 2017 08:00 AM
Secretary of State

O SIMMONS
JUN 12 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RED UNIVERSAL SYSTEM, 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:

WOLFGANG P. LUIPOLD

Name of Person

RED UNIVERSAL SYSTEM, LLC

Firm/Company

1600 South Ocean Drive, # 9B

Address

Hollywood, FL 33019

City/State and Zip Code

Leoninternational99@gmail.com

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

For further information concerning this matter, please call:

WOLFGANG P. LUIPOLD at (954) 736-6358
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

THIS INSTRUMENT PREPARED BY
RECORD AND RETURN TO:
CHRISTOPHER D. HALE, ESQ.
CHRISTOPHER D. HALE, P.A.
633 SE THIRD AVENUE
SUITE 301
FORT LAUDERDALE, FL 33301

FILED
Jun 09, 2017 08:00 AM
Secretary of State

STATEMENT OF AUTHORITY BY
RED UNIVERSAL SYSTEM LLC

Pursuant to §605.0302(1), Florida Statutes, this limited liability company submits the following Statement of Authority:

FIRST: The name of the limited liability company is: **RED UNIVERSAL SYSTEM LLC**

SECOND: The Florida Document Number of the limited liability company is: **L17000095197**

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

1600 South Ocean Drive, # 9B
Hollywood, FL 33019

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

1600 South Ocean Drive, # 9B
Hollywood, FL 33019

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: **MARIA A. NEAGOVICI, as Managing Member; or**
WOLFGANG P. LUIPOLD, as Authorized Representative
 - 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: **MARIA A. NEAGOVICI, as Managing Member; or**
WOLFGANG P. LUIPOLD, as Authorized Representative
 - b. No authority granted to: N/A

DATED EFFECTIVE MAY 1, 2017.

RED UNIVERSAL SYSTEM LLC,
a Florida limited liability company

By: Maria A. Neagovici
Maria A. Neagovici, Managing Member