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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

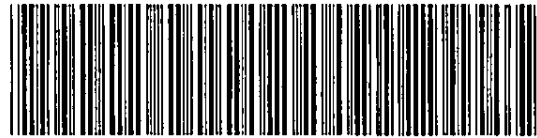
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SERAPIS BEY HOMES 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:

Rodolfo S. Wernicke

Name of Person

Serapis Bey Homes LLC

Firm/Company

750 S Park Road, #811

Address

Hollywood, FL 33021

City/State and Zip Code

swernicke@icloud.com

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

For further information concerning this matter, please call:

Rodolfo S. Wernicke

at (702) 490-7163

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

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: Serapis Bey Homes LLC

SECOND: The Florida Document Number of the limited liability company is: L17000151867

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

750 S Park Road, 811

Hollywood, FL 33021

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

750 S Park Road, 811

Hollywood, FL 33021

FOURTH: This statement of authority grants or sets limitations of authority on all persons having a state or position of a person in a company, whether as a member, transferee, manager, officer or otherwise, to a specific person on the following:

1. May execute an instrument transferring real property held in the name of the company:

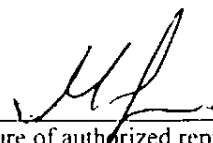
a. Granted to: Rodolfo S. Wernicke

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: Rodolfo S. Wernicke

b. No authority granted to: _____


Signature of authorized representative

Mirian Lopez, Manager
Typed or printed name of signature

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