

L17000500710

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : CONTADORSUNNYISLES.COM INC
Account Number : I20200000118
Phone : (305)260-6968
Fax Number : (786)513-7810

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AG SIMONTON BROTHERS, LLC

Certificate of Status	0
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Page Count	02
Estimated Charge	\$25.00

11/4

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: AG SIMONTON BROTHERS, L.L.C

SECOND: The Florida Document Number of the limited liability company is: L17000200710

THIRD: The street address of the limited liability company's principal office is: 15805 BISCAYNE BLVD STE 201 AVENTURA, FL 33160

The mailing address of the limited liability company's principal office is: 15805 BISCAYNE BLVD STE 201 AVENTURA, FL 33160

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: LUIS GUSTAVO DE LIMA GIOIA

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: LUIS GUSTAVO DE LIMA GIOIA

b. No authority granted to:

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Signature of authorized representative

MARCELO CORREA BARBOSA FERNANDES Typed or printed name of signature