6/27/2019

Division of Corporations

L19000226621

# Florida Department of State
## Division of Corporations
## Electronic Filing Cover Sheet

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

From:
Account Name : TAXLEAF.COM INC
Account Number : I20140000084
Phone : (305)541-3980
Fax Number : (888)772-8108

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
## ZIMNY GROUP, LLC

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JUN 28 2019

H19000200042 3

**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: ZIMNY GROUP, LLC

**SECOND:** The Florida Document Number of the limited liability company is: L17000226621

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

3111 N UNIVERSITY DR STE 105

CORAL SPRINGS, FL 33065

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

3111 N UNIVERSITY DR STE 105

CORAL SPRINGS, FL 33065

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**FOURTH:** This statement of authority grants or sets limitations of authority on all persons having the status of 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:

Signature of authorized representative

DENIS K MESSER
Typed or printed name of signature

**Filing Fee: $25.00**
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CR2E138 (2/14)