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Division of Corporations

Florida Department of State  
Division of Corporations  
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L18000035863

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
NETACTICA AMERICAS LLC**

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TALLAHASSEE, FLORIDA

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## 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: NETACTICA AMERICAS LLC

**SECOND:** The Florida Document Number of the limited liability company is: L18000035863

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

777 Brickell Avenue #500-9446  
Miami, FL 33131

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

777 Brickell Avenue #500-9446  
Miami, FL 33131

**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 to a specific person on the following:

- (a) Grants authority to Oscar Encinas to enter into transactions on behalf of, or otherwise act for or bind, the company, in matters related exclusively to the business of the company, for commercial transactions for amounts not more than \$50,000USD.
- (b) No authority is granted to Oscar Encinas to execute an instrument transferring real property held in the name of the company.
- (c) No authority outside that specifically provided for in subparagraph (a), above, is granted to Oscar Encinas.



*Signature of Authorized Representative*

Printed Name: Guido Becher

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