

L180000 70945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

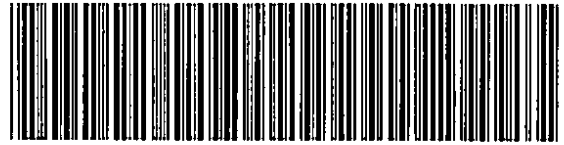
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL

502 21 773

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EUROMEX GROUP, 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:

Lance Geller

Name of Person

Lance A. Geller, P.A.

Firm/Company

1680 Michigan Ave.. #700

Address

Miami Beach, FL 33139

City/State and Zip Code

lance@gelleresq.com

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

For further information concerning this matter, please call:

Lance Geller

305

777-2211

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: EUROMEX GROUP, LLC

SECOND: The Florida Document Number of the limited liability company is: L18000070945

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

260 Cape Florida Dr.

Key Biscayne, FL 33149

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

260 Cape Florida Dr.

Key Biscayne, FL 33149

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: Leticia Rocha de Castillo - All powers with respect to the sale,
transfer, and conveyance of real property held in the name of the company.

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: Leticia Rocha de Castillo

b. No authority granted to: N/A


Signature of authorized representative

RAUL ROCHA CANTU
Typed or printed name of signature

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

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TALLAHASSEE, FL

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