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To:

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

From:

Account Name : GEOFFREY M. WAYNE, P.A.
Account Number : 076770003401
Phone : (305)381-8108
Fax Number : (305)381-8109

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: GN@ATTORNEYMIAMI.COM

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SCORESHIELD FINANCIAL GROUP, LLC**

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SCORESHIELD FINANCIAL 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:

Alexis I. Marrero Koratich, Esq.

Name of Person

Geoffrey M. Wayne, P.A.

Firm/Company

135 San Lorenzo Avenue, PH 840

Address

Coral Gables, Florida 33146-1513

City/State and Zip Code

GN@ATTORNEYMIAMI.COM

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

For further information concerning this matter, please call:

Alexis I. Marrero Koratich, Esq.

305

381-8108

Name of Person

at (_____) _____
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: SCORESHIELD FINANCIAL GROUP LLC

SECOND: The Florida Document Number of the limited liability company is: L19000161279

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

9094 SW 39th St.

Miramar, FL 33025

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

9094 SW 39th St.

Miramar, FL 33025

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: _____

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: Earle Elton Browne & Ignacio Saenz Lancuba

b. No authority granted to: _____


Signature of authorized representative

Alexis I. Marrero Koratich
Typed or printed name of signature

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MIRAMAR, FL 33025