## LZ0000097278

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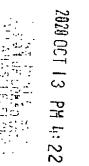
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## **COVER LETTER**

SUBJECT: LIONSHEART LOGSTICS LLC Name of Limited Liability Company
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:
TANIA HERNANDEZ  Name of Person  LIONS HEART LOGISTICS LLC.  Firm/Company
585 NE 6+1 P/ACE Address
Florina City 33034 City/State and Zip Code
Ljonsh 228 Domail. Com  E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
TANIA HERNANDEZ at (305) 434-0114  Name of Person Area Code Daytime Telephone Number
Mailing Address:Street Address:Registration SectionRegistration SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327The Centre of TallahasseeTallahassee, FL 323142415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

TO:

Registration Section Division of Corporations

## 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: LIONS 1-1EA-RT 66 is TICS
SECOND: The Florida Document Number of the limited liability company is: $\angle 20000087278$
THIRD: The street address of the limited liability company's principal office is: $585 \text{ NE } 646 \text{ P/AcE}$
585 NE 6th Place FLORIDA CITY FLORIDA
33034
The mailing address of the limited liability company's principal office is:
- AMC
<b>FOURTH:</b> 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: TANIA HERNANDEZ (MY Self)
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 A-Rivas
b. No authority granted to:
Hill Tania Hemandez.
Signature of authorized representative Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

CR2E138 (2/14)