LZ0000216079

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COVER LETTER

Registration Section

Division of Corporations

TO:

SUBJECT: AMC US LL	- C
Name of Limited Liability Con	npany
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	g:
SASmith Trustee Name of Person	_
Allen 3 Stein Trust Firm/Company	- -
5337 N Socrum Loop#	158 R. L.
Lakeland FL 33809 City/State and Zip Code	
The Trusteeus @ a wail: tom E-mail address: (to be used for future annual report notification)	m)
For further information concerning this matter, please call:	
SA Smith, Trustee at (863) Name of Person Area Code) 703 - OOGO Daytime Telephone Number
Mailing Address: Registration Section Division of Corporations P.O. Box 6327	Street Address: Registration Section Division of Corporations The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Tallahassee, FL 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: <u>AUC US LLC</u>
SECOND: The Florida Document Number of the limited liability company is: 120000 216079
THIRD: The street address of the limited liability company's principal office is: 5337 N Socrum Loop No 158 Lakeland FL 33809
The mailing address of the limited liability company's principal office is:
Same As Above
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:
a. Granted to: SASM H
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: SA Smith
b. No authority granted to:
SA Smith as Trustee for Minth as Trustee for Allen 3 Stein Trust Typed or printed name of signature
llen 3 Stein Trust Filing Fee: \$25.00 Certified Conv. \$30.00 (ontional)