L20000224497

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SEDRETARY OF STATE

COVER LETTER

TO: Registration Section

Division of Corporations

SUBJECT:

<u>LUCAS SANTIAGO, LLC</u>

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and filing fee of \$25.00 is submitted for filing. Please return all correspondence concerning this matter to the following:

PEDRO I. PERRIER

Name of Manager

LUCAS SANTIAGO, LLC

Name of Company

7098 BONITA DRIVE

Address of Company

MIAMI BEACH, FLORIDA 33141

City/State and Zip Code

pedroperrier14@gmail.com

E-Mail Address of Manager

For further information concerning this matter, please call:

Katrina Rydzenski at (941) 627-1000

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

2024 DEC 17 PM 3: 1:

Form Identification CR2E138 (2/14)

This Instrument Prepared by & Return to: John L. Wideikis Wideikis, Benedict & Berntsson, LLC THE BIG W LAW FIRM 3195 S. Access Road Englewood, FL 34224

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EXACT COPY OF ORIGINAL
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STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability compar	ov submits the following
statement of authority on this <u>9th</u> day of December	20.24 and same shall
be effective for a period of five (5) years from the date of this Staterminated as so permitted by law:	atement unless sooner

The name of the limited liability company is: LUCAS SANTIAGO, LLC FIRST:

SECOND: The Florida Document Number of the limited liability company is: L20000224497

The street address of the limited liability company's principal office is: THIRD: 7098 BONITA DRIVE, MIAMI BEACH, FLORIDA 33141

> The mailing address of the limited liability company's principal office is: 7098 BONITA DRIVE, MIAMI BEACH, FLORIDA 33141

This statement of authority grants or sets limitations of authority on all FOURTH: 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 matters enumerated below:

- 1. May execute instruments transferring real and personal property held in the name of the company, including by way of example and not by way of limitation, War anty Deeds, Closing Statements, Bills of Sale, Closing Affidavits and Certificates, and Closing Statement Addendums.
- a. Granted to PEDRO I. PERRIER, as Manager, whom may act மற்றுaterally on behalf of and bind the company without the joinder of any other. LS.
 - b. No authority granted to:
- 2. May enter into other transactions on behalf of the company, or otherwise act for or bind the company without the joinder of any other in all matters, including by way of example and not by way of limitation, the pledge of company property by mortgage, security agreement or otherwise; the borrowing of money on behalf of the company through execution of promissory notes or otherwise; the execution of guaranties on behalf of the company; and the execution of any other loan documents on behalf of the company.
 - a. Granted to: PEDRO I. PERRIER, as Manager, whom may act unilaterally on behalf of and bind the company without the joinder of any other.
- b. No authority granted to:_ The undersigned does hereby certify the accuracy of the statements set forth herein.

Pedro / Perrier

PEDRO I. PERRIER, Manager Printed name and position title

Signature of authorized representative State of Virginia County of Chesterfield The foregoing instrument was acknowledged before me by means of ____ physical presence or \underline{X} online notarization, this $\underline{9th}$ day of $\underline{December}$ _____, $\underline{2024}$, by PEDRO I. PERRIER, who is personally known to me, or who has provided <u>Driver's License</u>, to establish their identity to me.

VERONICA Y MANNING-MCNEIL Electronic Notary Public Commonwealth of Virginia Registration No. 339555 My Commission Expires Feb 29, 2028

Print Name: Neronica

Notary Public

My commission expires: 2/29/2028

[SEAL]

Completed via Remote Online Notarization using 2 way Audio/Video technology.