

L2 0000371651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

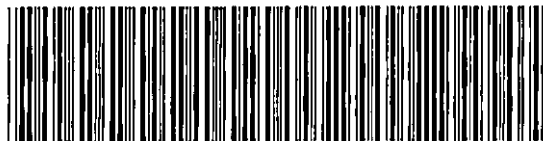
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Luxe Outdoor Living 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:

Catherine Rathé
Name of Person

Luxe Outdoor Living
Firm/Company

2201 W Atlantic Blvd Suite #1
Address

Pompano Beach, FL 33069
City/State and Zip Code

cat@lux outdoorliving.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Catherine Rathé at (954) 803-6922
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: Luxe Outdoor Living LLC

SECOND: The Florida Document Number of the limited liability company is: L20000371651

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

2201 W Atlantic Blvd Suite 1
Pompano Beach, FL 33069

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

2201 W Atlantic Blvd Suite 1
Pompano Beach, FL 33069

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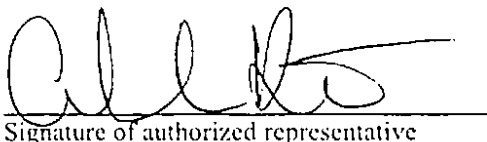
FOURTH: This statement of authority grants or sets limitations of authority on all persons having the status of a person in a company, whether as a member, transferee, manager, officer or otherwise or to a specific person on the following:

1. May execute an instrument transferring real property held in the name of the company.

- a. Granted to: Catherine Rathé,
Paul Knapp, John L. Tomlinson
- b. No authority granted to: anyone else

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

- a. Granted to: Catherine Rathé,
Paul Knapp, John L. Tomlinson
- b. No authority granted to: anyone else


Signature of authorized representative

CATHERINE RATHÉ
Typed or printed name of signature

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