

L21000260081

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

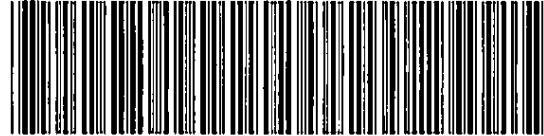
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2022 OCT 17 AM 9:56

SECRETARY OF STATE  
TALLAHASSEE, FL.



115 N CALHOUN ST., STE. 4  
TALLAHASSEE, FL 32301  
P: 866.625.0838  
F: 866.625.0839  
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 10/17/2022

Name: Merritt Walker

Reference #: 1809937

Entity Name: BGV SECURITIES HOLDINGS USA, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☒ Other STATEMENT OF AUTHORITY

**CERTIFIED COPY OF THE FILING EVIDENCE**

Authorized Amount: \$55

Signature: mw

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BGV SECURITIES HOLDINGS USA, 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:

Roberto Aleman

\_\_\_\_\_  
Name of Person

BGV Securities Holdings USA, LLC

\_\_\_\_\_  
Firm/Company

201 S Biscayne Blvd Suite 1130

\_\_\_\_\_  
Address

Miami, FL 33132

\_\_\_\_\_  
City/State and Zip Code

raleman@bgvsecurities.com

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

For further information concerning this matter, please call:

|                         |                         |                                   |
|-------------------------|-------------------------|-----------------------------------|
| Roberto Aleman          | 305                     | 548-0181                          |
| _____<br>Name of Person | at (_____)<br>Area Code | _____<br>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: BGV SECURITIES HOLDINGS USA, LLC

**SECOND:** The Florida Document Number of the limited liability company is: L21000260081

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

201 South Biscayne Blvd.

Suite 1130

Miami, FL 33132

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

201 South Biscayne Blvd.

Suite 1130

Miami, FL 33132

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TALLAHASSEE, FL

**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: Roberto Aleman, in his capacity as President of the company.

b. No authority granted to: Enter into any transaction the value of which exceeds \$50,000 in the absense of separate board authorization.

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

a. Granted to: Roberto Aleman, in his capacity as President of the company.

b. No authority granted to: Enter into any transaction the value of which exceeds \$50,000 in the absense of a separate board authorization

  
\_\_\_\_\_  
Signature of authorized representative

Roberto Aleman

\_\_\_\_\_  
Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)