

L23000113364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

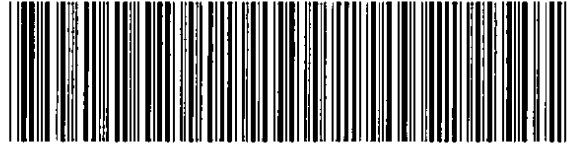
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

FILED
2023 AUG 25 AM 10:30
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 956311-8153922
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

ORDER DATE : August 24, 2023
ORDER TIME : 11:21 AM
ORDER NO. : 956311-010
CUSTOMER NO: 8153922

DOMESTIC AMENDMENT FILING

NAME: NEARSHORE GROWTH TECHNOLOGIES
US, LLC

EFFECTIVE DATE:

____ ARTICLES OF AMENDMENT
____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland-sorenson -- EXT#

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NEARSHORE GROWTH TECHNOLOGIES US, 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:

Federico Andres Avila Alas

Name of Person

Firm/Company

175 SW 7th Street, # 1614

Address

Miami, FL 33130

City/State and Zip Code

federico.avila@valoremcp.com

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

For further information concerning this matter, please call:

Federico Andres Avila Alas

305

812-8042

Name of Person

at (_____) _____

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: NEARSHORE GROWTH TECHNOLOGIES US, LLC

SECOND: The Florida Document Number of the limited liability company is: L23000113364

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

175 SW 7th Street, # 1614

Miami, FL 33130

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

175 SW 7th Street, # 1614

Miami, FL 33130

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: Federico Andres Avila Alas

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: Federico Andres Avila Alas

b. No authority granted to: _____

Signature of authorized representative

Federico Andres Avila Alas

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

FILED
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TALLAHASSEE, FLORIDA