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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

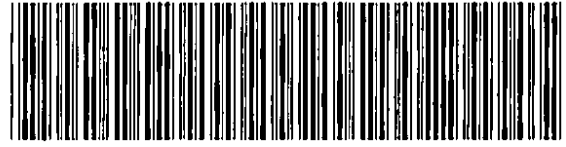
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Belgian Yummies 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:

Stephen N. McGuire II, Esq.
Name of Person

McGuire Law & Title, P.A.
Firm/Company

PO Box 60205
Address

Fort Myers, FL 33906
City/State and Zip Code

smcguire@cmw.law
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen N. McGuire II at (239) 939-2222
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: Belgian Yummies LLC

SECOND: The Florida Document Number of the limited liability company is: L23000197569

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

7970 Summerlin Lakes Dr 101
Fort Myers, FL 33907

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

PO Box 60205
Fort Myers, FL 33906

23000197569

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: Not applicable

b. No authority granted to: Not applicable

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

a. Granted to: Stephanie M. McGuire

Stephen N. McGuire II

b. No authority granted to: Carlo Pannekoecke

DocuSigned by:
Stephanie M. McGuire
Signature of authorized representative

Stephanie M. McGuire
Typed or printed name of signature

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