

LO9000031603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

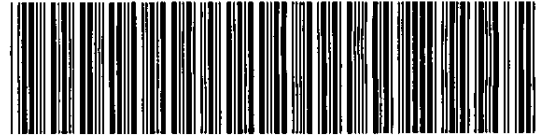
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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N. Guffigan JUL -2 2014

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

C & D MIAMI RENT, LLC

Statement of Authority

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: Seth _____
Name _____ Date 07/01/14 _____
Time _____

Walk-In _____ Will Pick Up _____

STATEMENT OF AUTHORITY FOR AUTHORIZED REPRESENTATIVE

The Company, C & D MIAMI RENT, LLC, a Florida limited liability company, with an address of 7915 East Drive, #1, North Bay Village, Florida 33141 pursuant to Florida Statutes §605.0302 hereby states that with regard to its Manager Member, Danilo Damolin shall have the authority to take the following actions:

1. To execute Closing Statements, Affidavits, Certificates, Deeds and other documents associated with the sale or transfer (collectively, the "Sale Documents") for any and all real property to be sold, transferred or conveyed with such changes in the terms and conditions of the Sale Documents as Member Managers executing same shall approve, such approval to be conclusively evidenced by such execution and delivery;
2. To execute any and all promissory notes, assignments, security agreements, financing statements, affidavits, indemnity agreements, certificates, loan agreements, closing statements, guarantees and such other instruments and documents as may be necessary or required in order to consummate a loan or guarantee on behalf of the Company (the "Loan Documents").
3. To open Company bank accounts and executed any and all documents in connection with opening the accounts, including but not limited to, signature cards, affidavits, resolutions, authorizations, certificates, verifications or other documents required by the bank.
4. To have ratified all prior actions taken by the Members with regard to the Sale Documents and Loan Documents in connection with the Company's real property.
5. To take any and all action to execute any and all documents, agreements and instruments and to take any and all steps deemed by Danilo Damolin, as Manager Member, is necessary or desirable to carry out the purpose and intent of and to consummate the transactions contemplated by the foregoing resolutions.


(Signature And Notary Page To Follow)

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TALLAHASSEE, FLORIDA


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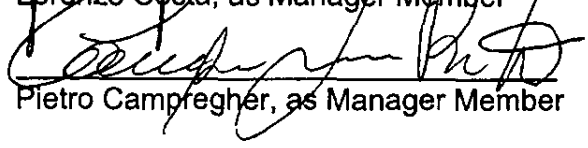
I affirm that I have the power and authority from the Company to execute this Statement pursuant to the Company's Operating Agreement.



Danilo Damolin, as Manager Member



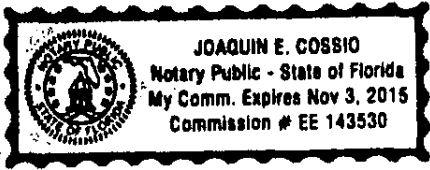
Lorenzo Costa, as Manager Member




Pietro Campregher, as Manager Member

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 6 day of June, 2014, by Danilo Damolin as Manager Member of C & D Miami Rent, LLC, a Florida limited liability company, on behalf of the Company, who [] is personally known to me or [] who has produced a _____ as identification and did take an oath.

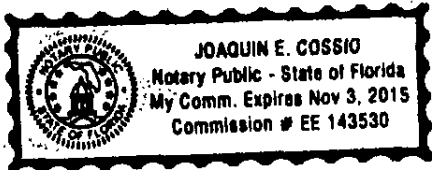





Print Name: JOAQUIN E. COSSIO
Notary Public

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 6 day of June, 2014, by Lorenzo Costa as Manager Member of C & D Miami Rent, LLC, a Florida limited liability company, on behalf of the Company, who [] is personally known to me or [] who has produced a _____ as identification and did take an oath.



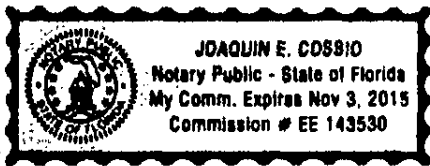


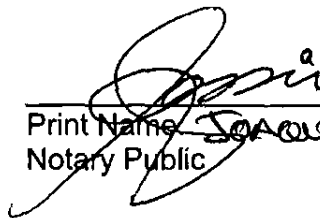
Print Name: JOAQUIN E. COSSIO
Notary Public

(Notary Page To Follow)

STATE OF FLORIDA)
) SS:
COUNTY OF DALLASSEE)

The foregoing instrument was acknowledged before me this 6 day of June, 2014, by Pietro Campregher as Manager Member of C & D Miami Rent, LLC, a Florida limited liability company, on behalf of the Company, who [] is personally known to me or [] who has produced a _____ as identification and did take an oath.




Print Name JOAQUIN E. COSSIO
Notary Public

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TALLAHASSEE, FLORIDA