

Florida Department of State
Division of Corporations
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L09000037251

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : TRANSACTION ADVISORS
Account Number : 120150000097
Phone : (305)274-8200
Fax Number : (305)273-3131

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Tony@imeca.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ZALUM, L.L.C.**

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APR 07 2016
J. HARRIS

H160000859413

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Zalum, LLC., a Florida 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:

Bridget Gaitan
Name of Person

Express Title Services Group, Inc.
Firm/Company

10261 SW 72nd Street, Suite C101
Address

Miami, FL 33173
City/State and Zip Code

Tony@imeca.com
E-mail address: (to be used for future annual report notification) For further

information concerning this matter, please call:

Bridget Gaitan at (305)274-8200
Name of Person (Area Code) Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

CR2E138 (2/14)

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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: ZALUM, LLC., A FLORIDA LIMITED LIABILITY COMPANY.

SECOND: The Florida Document Number of the limited liability company is: L09000037251.

THIRD: The street address of the limited liability company's principal office is: 1190 NW 159th Drive, Miami Gardens, FL 33169.

The mailing address of the limited liability company's principal office is: 1190 NW 159th Drive, Miami Gardens, FL 33169.

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(s) transferring real property held in the name of the company.
 - a. Granted to: Tony Cocchiola, Manager/ Authorized member
 - b. No authority granted to: N/A
- 2. May enter into other transactions on behalf of, or otherwise act for or bind, the company with respect to the purchase, sale, leasing, and management of real property.

Granted to: Tony Cocchiola, Manager/ Authorized member

No authority granted to: N/A

Signature of authorized representative
Tony Cocchiola, Manager/ Authorized member

Tony Cocchiola
Typed or printed name of signature

Signature of authorized representative
Michelangelo Cocchiola, Manager/ Authorized member

Michelangelo Cocchiola
Typed or printed name of signature

Signature of authorized representative
Jean Palmegiani, Manager/ Authorized member

Jean Palmegiani
Typed or printed name of signature

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

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