

LO90000 48287

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

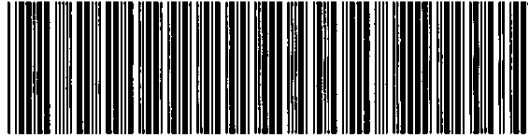
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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16 FEB -9 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CTS PROPERTY HOLDINGS 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:

JAMES MARX

Name of Person

MARX ROSENTHAL PLLC

Firm/Company

1 SE 3RD AVENUE, SUITE 2900

Address

MIAMI, FL 33131

City/State and Zip Code

JAMES@MARXROSENTHAL.COM

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

For further information concerning this matter, please call:

JAMES MARX

Name of Person

at (305) 577-0276

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

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: CTS PROPERTY HOLDINGS LLC

SECOND: The Florida Document Number of the limited liability company is: L09000048287

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

8320 WEST SUNRISE BLVD, SUITE 207

PLANTATION, FL 33322

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

8320 WEST SUNRISE BLVD, SUITE 207

PLANTATION, FL 33322

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: _____

b. No authority granted to: Shimon Mazar and Tom Huston are NOT authorized to
transfer or encumber Real Property without the approval of Cheryl White.

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

a. Granted to: _____

b. No authority granted to: Shimon Mazar and Tom Huston are not authorized to enter
into any Contract for the Company without the approval of Cheryl White.


Signature of authorized representative

CHERYL WHITE

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

FILED
16 Feb - 9 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA