

L14000132099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

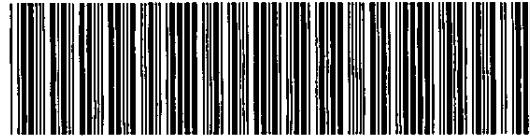
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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N. Cuffigan JUN 17 2015

ISICOFF, RAGATZ & KOENIGSBERG

ATTORNEYS AT LAW

1200 BRICKELL AVENUE
SUITE 1900
MIAMI, FLORIDA 33131
TEL: 305.373.3232
FAX: 305.373.3233

June 15, 2015

VIA FEDERAL EXPRESS

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Guaranteed Investment, L.L.C.
Our File No. T0034-035

Dear Sir or Madam:

Enclosed please find this firm's Trust Account Check, # 7128, in the amount of \$55.00, payable to Secretary of State which sum is in payment of the \$25.00 filing fee for the enclosed Statement of Authority ("Statement") for Guaranteed Investment, L.L.C. as well as the fee of \$30.00 for a certified copy of the Statement.

Kindly return the certified copy to us in the enclosed self-addressed stamped envelope.

Should you have any question, please do not hesitate to contact our office.

Very truly yours,



Carolin M.T. Phillips
Real Estate Paralegal

/cmt
Enclosure(s) as indicated

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Guaranteed Investment, L.L.C.
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:

Jay Koenigsberg, Esq.
Name of Person

Jay Koenigsberg, P.A.
Firm/Company

1200 Brickell Avenue, Suite 1900
Address

Miami, FL 33131
City/State and Zip Code

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

For further information concerning this matter, please call:

Carolyn Phillips at (305) 373-3232 x 129
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

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: GUARANTEED INVESTMENT, L.L.C. (the "Company").

SECOND: The Florida Document Number of the limited liability company is: L14000132099

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

18201 COLLINS AVE.
5402
SUNNY ISLES BEACH, FL 33160

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

18201 COLLINS AVE.
5402
SUNNY ISLES BEACH, FL 33160

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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: Mikhail Zelner, Manager
- 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 : Mikhail Zelner, Manager
- b. No authority granted to:

FIFTH—LIMITATION. The authority granted herein is granted made in connection with a loan (the "Loan") being made by Terrabank, N.A. (the "Bank") to the Company in the original principal sum of \$693,750.00 pursuant to which this Company will mortgage and encumber certain real property and the improvements thereon located in Broward County, Florida and otherwise transfer and collaterally assign to Bank its present and hereafter acquired personal property assets, including without limitation, all rents, leases, accounts, instruments, documents,

contract rights, to secure the obligations owing by this Company thereunder. The forgoing Manager is authorized, directed and empowered: to enter into, execute and deliver to Bank on behalf of this Company, all documents requested or required by the Bank in connection with the Loan, including, without limitation, an operating account to be maintained at the Bank as set forth in the Loan Documents, a promissory note, mortgage; assignments of interests in real property, personal property accounts, instruments and intangible assets (the "Loan Documents") to obtain funds from Bank, pursuant to the terms thereof; to obtain from Bank such financing, loans and advances in such amounts and on such terms and conditions as such officer or delegated person deems proper; to execute notes and other evidences of this Company's indebtedness with respect thereto, if so requested; from time to time, to modify and amend the Loan Documents and to enter into and execute supplementary agreements with respect thereto; to execute and deliver to Bank any and all mortgages, assignments, schedules, transfers, financing statements, notices, contracts, notes, designations, consignments, and any other instruments and documents in connection with the Loan Documents, as amended or supplemented from time to time, and as may be requested by Bank, and to execute such further instruments, agreements or documents and to perform such other acts as may be necessary or desirable to implement the terms, provisions, purposes and intents, whether express or implied, of such financing program between Bank and this Company and of this resolution; all of the foregoing on such terms and conditions as such officer or delegated person deems proper; and all such action of any such officer or delegated person shall be taken to be the action of this Company and of all of the Members of this Company

SIXTH: Neither the Company nor the undersigned has executed or will, prior to the completion of the Loan Transaction and recordation of the Mortgage and related documents execute any limitation or termination of the authority granted herein which is in full force and effect.

SEVENTH: Neither the Company nor the undersigned has filed articles of dissolution.

EIGHTH: The undersigned acknowledges that the Bank is relying upon the statements contained herein, which has agreed to extend the Loan to the Company.

June 8, 2015



Mikhail Zelner, Authorized Person

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