

h16000095029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

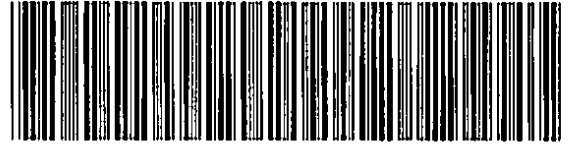
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2022 APR 22 PM 3:57
STATE OF MISSISSIPPI

cf 10/11/2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1900 Office Building, 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:

Omar Ortega

Name of Person

Dorta & Ortega, P.A.

Firm/Company

3860 SW 8th Street, Third Floor

Address

Coral Gables, Florida 33134

City/State and Zip Code

oortega@dortaandortega.com

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

For further information concerning this matter, please call:

Omar Ortega

Name of Person

at (305) 461-5454

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:

FILED
2022 APR 22 PM 3:57
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

FIRST: The name of the limited liability company is: 1900 Office Building, LLC

SECOND: The Florida Document Number of the limited liability company is: L16000095029

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

175 SW 7th Street
2416
Miami, Florida 33130

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

P.O. Box 450447
Miami, Florida 33245-0447

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 or encumbering real property held in the name of the company.

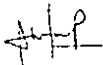
a. Granted to: John C. Polit, Sole Member

b. No authority granted to: Jose Luis Ycaza, Manager

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

a. Granted to: John C. Polit, Sole Member; Jose Luis Ycaza, Manager

b. No authority granted to: _____



Signature of authorized representative

John C. Polit

Typed or printed name of signature

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