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Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
1644 HAYANA APARTMENTS, LLC

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1644 HAVANA APARTMENTS, 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:

Pelayo Mendez, Esq.

Name of Person

Miami Capital Management, LLC

Firm/Company

2020 Ponce de Leon Blvd., Suite 1005 B

Address

Coral Gables, Florida 33134

City/State and Zip Code

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

For further information concerning this matter, please call:

Pelayo Mendez, Esq.

305

358-5710

at ()

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: 1644 HAVANA APARTMENTS, LLC

SECOND: The Florida Document Number of the limited liability company is: L18000205703

THIRD: The street address of the limited liability company's principal office is:
2020 Ponce de Leon Blvd., Suite 1005 B
Coral Gables, Florida 33134

The mailing address of the limited liability company's principal office is:
2020 Ponce de Leon Blvd., Suite 1005 B
Coral Gables, Florida 33134

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

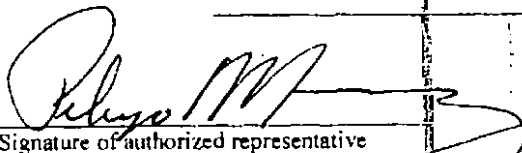
a. Granted to: Managers, any one of which may act alone

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: Managers, any one of which may act alone

b. No authority granted to: _____


Signature of authorized representative

Pelayo Mendez, Manager
Typed or printed name of signature

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