

L20000259628

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(Address)

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

2023 AUG -8 AM 8:59

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **INVERSIONES BEZGRATITUDE, LLC**

Dear Sir or Madam:

The enclosed statement of Authority, Company resolution, and fee(s) (\$25.00) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**ALBERT E. ACUÑA, ESQ.
ALBERT E. ACUÑA, P.A.
782 N.W. 42nd Avenue, Suite 350
MIAMI, FL 33126
AEACUNA@AEAPALAW.COM**

For further information concerning this matter, please call:

Albert E. Acuña, Esq at (305) 548-5020

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

- *Enclosed fee of \$25.00*
- *Sent via Federal Express to Street Address*

STATEMENT OF AUTHORITY

FILED

2023 AUG -8 AM 8: 59

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following state of authority:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the limited liability company is:

INVERSIONES BEZGRATITUDE, LLC

SECOND: The Florida Documents Number of the limited liability company is: L20000259628

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

1440 S.E. 15th Street, Apt. No. 1

Ft. Lauderdale, FL 33316

FOURTH: This statements 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: N/A

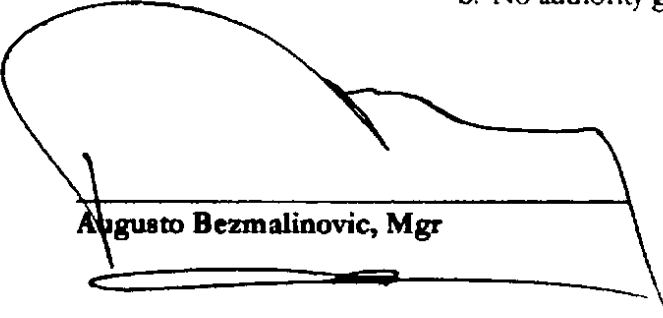
b. No authority granted to: N/A

2. May enter into other transactions on behalf of or otherwise act for or bind the company, including, but not limited to any and all things necessary in connection to the remodeling, modification, and renovating of the Property, which may include the execution of any and all contracts, notices, applications, affidavits, releases, letters, all other forms of commercial papers, and any such other instrument or instruments in writing of whatever kind, character and nature as may be necessary to complete any remodeling, modification, and renovating of the Property with any and all private contractors and all applicable municipalities and governmental agencies/departments.

a. Granted to: ALBERT E. ACUÑA, ESQ.

(see enclosed Resolution)

b. No authority granted to: N/A


Augusto Bezmalinovic, Mgr

**RESOLUTION OF
INVERSIONES BEZGRATITUDE, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned being the sole and exclusive managers of **INVERSIONES BEZGRATITUDE, LLC**, a member-managed Florida limited liability company (the "Company") duly organized and existing under the laws of the State of Florida, hereby certify that the following resolutions have been unanimously adopted by the managers of the Company:

RESOLVED, that it is confirmed that the Company is a member-managed Florida limited liability company in good standing with the State of Florida.

RESOLVED, that it is in the best interest of the Company to re-model, modify, and/or renovate that certain real property legally described as follows:

A leasehold interest in and to Cooperative Apartment No. 23, of Landfall Apartments, Inc., a cooperative apartment building located and situate upon the following described real property:

Lots 6 and 7, Block 3, Hertzfeld's Addition of Lauderdale Harbors, according to the Plat thereof, recorded in Plat Book 35, Page 22, of the Public Records of Broward County, Florida

Folio Number: 504214NR0100

a/k/a 1440 S.E. 15th Street, Apt. # 23, Ft. Lauderdale, FL 33316

(hereinafter referred to as the "Property")

RESOLVED, that with regard to the Property, the Company hereby authorizes **Albert E. Acuña, Esq.** to do all things necessary in connection to the remodeling, modification, and renovating of the Property, including, but not limited to any and all contracts, notices, applications, affidavits, releases, letters, all other forms of commercial papers, and any such other instrument or instruments in writing of whatever kind, character and nature as may be necessary to complete any remodeling, modification, and renovating of the Property with any and all private contractors and all applicable municipalities and governmental agencies/departments.

RESOLVED, that the execution and the performance of all such other acts and things necessary or appropriate to carry out the foregoing heretofore and hereafter, shall constitute the binding acts of the Company in all respects.

RESOLVED, that this Resolution may be executed by facsimile signature and may be executed in any number of counterparts with the same effect as if all of the signatures on such counterparts appeared on one document, and each such counterpart shall be deemed to be an original.

RESOLVED, that the authorities hereby conferred shall be deemed retroactive, and any and all acts authorized herein that were performed prior to the passage of these resolutions be, and they hereby are, approved, ratified and confirmed in all respects.

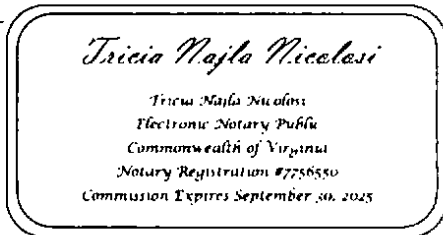
IN WITNESS WHEREOF, this Resolution has been executed this 3rd day of August 2023.

By: AUGUSTO BEZMALINOVIC
AUGUSTO BEZMALINOVIC (Aug 3, 2023 13:27 EDT)
AUGUSTO BEZMALINOVIC, Manager

STATE OF VIRGINIA))
))
COUNTY OF RICHMOND CITY))

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 3rd day of August 2023 by means of physical appearance ____ or online authorization X by AUGUSTO BEZMALINOVIC on behalf of INVERSIONES BEZGRATTUDE, LLC as its Manager, who [] is personally known to me or [X] produced identification in the following form:

Passport



NOTARY PUBLIC

Tricia Nicolosi

Print Name: Tricia Najla Nicolosi
State of Virginia at Large (Seal)

My Commission Expires: September 30, 2025

By: Francisca Bezmalinovic
Francisca Bezmalinovic (Aug 1, 2023 11:45 EDT)
SYLVIA F. BEZMALINOVIC MOIRALES, Manager

STATE OF VIRGINIA))
))
COUNTY OF RICHMOND CITY))

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 3rd day of August 2023 by means of physical appearance ____ or online authorization X by SYLVIA F. BEZMALINOVIC MORALES on behalf of INVERSIONES BEZGRATTUDE, LLC as its Manager, who [] is personally known to me or [X] produced identification in the following form:

Passport



NOTARY PUBLIC

Tricia Nicolosi

Print Name:
State of Virginia at Large (Seal)

My Commission Expires: September 30, 2025

By: CAROLINA BEZMALINOVIC
CAROLINA BEZMALINOVIC (Aug 1, 2023 11:45 EDT)
MARIA CAROLINA BEZMALINOVIC MORALES, Manager

STATE OF VIRGINIA))
))
COUNTY OF RICHMOND CITY))

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 3rd day of August 2023 by means of physical appearance ____ or online authorization X by MARIA

CAROLINA BEZMALINOVIC MORALES on behalf of INVERSIONES BEZGRATTITUDE, LLC as its Manager, who [] is personally known to me or [X] produced identification in the following form: _____



Passport

NOTARY PUBLIC

Tricia Nicolosi
Tricia Najla Nicolosi

Print Name: Tricia Najla Nicolosi
State of Virginia at Large (Seal)

My Commission Expires: September 30, 2025

By: Fernanda Bezmalinovic
Fernanda Bezmalinovic / Notary # 7750550
MARIA FERNANDA BEZMALINOVIC MORALES, Manager

STATE OF VIRGINIA))
))
COUNTY OF RICHMOND CITY))

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 3rd day of August 2023 by means of physical appearance _____ or online authorization X by MARIA FERNANDA BEZMALINOVIC MORALES on behalf of INVERSIONES BEZGRATTITUDE, LLC as its Manager, who [] is personally known to me or [X] produced identification in the following form: _____



Passport

NOTARY PUBLIC

Tricia Nicolosi
Tricia Najla Nicolosi

Print Name: Tricia Najla Nicolosi
State of Virginia at Large (Seal)

My Commission Expires: September 30, 2025

By: Consuelo Bezmalinovic
Consuelo Bezmalinovic / Notary # 7750550
MARIA CONSUELO BEZMALINOVIC MORALES, Manager

STATE OF VIRGINIA))
))
COUNTY OF RICHMOND CITY))

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 3rd day of August 2023 by means of physical appearance _____ or online authorization X by MARIA CONSUELO BEZMALINOVIC MORALES on behalf of INVERSIONES BEZGRATTITUDE, LLC as its Manager, who [] is personally known to me or [X] produced identification in the following form: _____

Passport

NOTARY PUBLIC


TRICIA NICOLOSI (Aug 3, 2023 14:01 EDT)

Print Name: Tricia Najla Nicolosi
State of Virginia at Large (Seal)

My Commission Expires: September 30, 2025

