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COVER LETTER

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:
Lance Geller
Name of Person
Lance A. Geller, P.A.
Firm/Company
1680 Michigan Ave., #700
Address
Miami Beach, FL 33139
City/State and Zip Code
lance@gelleresq.com

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Name of Person

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Lance Geller

TO:

Registration Section

STATEMENT OF AUTHORITY

FIRST:	The name of the limited liability company is: ROSA 1208 LLC, a Florida limited I	rability compa	n
SECON	SD: The Florida Document Number of the limited liability company is: 1.220002586	16	
THIRD	The street address of the limited liability company's principal office is:	Ę	
	1408 BRICKELL BAY DR.		
	#1208		
	Miami, FL 33131	<u>.</u>	
	The mailing address of the limited liability company's principal office is:		
	1408 BRICKELL BAY DR.	··	
	#1208		
	Miami, FL 33131		
position	FH: This statement of authority grants or sets limitations of authority on all persons of a person in a company, whether as a member, transferee, manager, officer or other on the following: 1. May execute an instrument transferring real property held in the name of the company.	erwise or to a s	
position	FH: This statement of authority grants or sets limitations of authority on all persons of a person in a company, whether as a member, transferee, manager, officer or other on the following:	erwise or to a s	
position	TH: This statement of authority grants or sets limitations of authority on all persons of a person in a company, whether as a member, transferee, manager, officer or other on the following: 1. May execute an instrument transferring real property held in the name of the company. a. Granted to: Beltran Felipe Urenda	erwise or to a s	
position	TH: This statement of authority grants or sets limitations of authority on all persons of a person in a company, whether as a member, transferee, manager, officer or other on the following: 1. May execute an instrument transferring real property held in the name of the continuous description.	erwise or to a s	
position	Th: This statement of authority grants or sets limitations of authority on all persons of a person in a company, whether as a member, transferee, manager, officer or other on the following: 1. May execute an instrument transferring real property held in the name of the coa. a. Granted to: Beltran Felipe Urenda b. No authority granted to: N/A 2. May enter into other transactions on behalf of, or otherwise act for or bind, the	erwise or to a sompany.	
position	Th: This statement of authority grants or sets limitations of authority on all persons of a person in a company, whether as a member, transferee, manager, officer or other on the following: 1. May execute an instrument transferring real property held in the name of the company of the compa	erwise or to a sompany.	
position	Th: This statement of authority grants or sets limitations of authority on all persons of a person in a company, whether as a member, transferee, manager, officer or other on the following: 1. May execute an instrument transferring real property held in the name of the coa. a. Granted to: Beltran Felipe Urenda b. No authority granted to: N/A 2. May enter into other transactions on behalf of, or otherwise act for or bind, the	erwise or to a sompany.	
position	Th: This statement of authority grants or sets limitations of authority on all persons of a person in a company, whether as a member, transferee, manager, officer or other on the following: 1. May execute an instrument transferring real property held in the name of the company and the company is a set of the company. 1. May execute an instrument transferring real property held in the name of the company is a set of the company is a	erwise or to a sompany.	

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