

L180002538193
 Florida Department of State
 Division of Corporations
 Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000253819 3)))



H180002538193ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : NEIMAN & INTERIAN, PLLC
Account Number : I20180000010
Phone : (305)530-9400
Fax Number : (305)530-9409

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: agutierrez@niflala.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
1644 HAYANA APARTMENTS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

2018 AUG 29 PM 3:36

FILED

AUG 29 AM 9:19

(((H18000253819 3)))

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)

(((H18000253819 3)))

(((H18000253819 3)))

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

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.

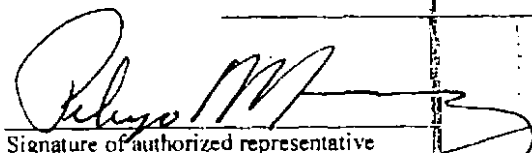
a. Granted to: Managers, any one of which may act alone

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)

CR2E138 (2/14)

(((H18000253819 3)))