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COVER LETTER

TO: Registration Section **Division of Corporations** Miramar Holdings, LLC SUBJECT: 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: Zachary Zurich Name of Person Firm/Company 2885 Sanford Ave SW 25343 Address Grandville, MI, 49418 City/State and Zip Code zaczurich@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: zachary zurich

STREET/COURIER ADDRESS:

Name of Person

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 MAILING ADDRESS:

Daytime Telephone Number

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

CR2E138 (2/14)

STATEMENT OF AUTHORITY

| authority | | Statement | . 01 | |
|-----------|---|-----------|------------|--|
| FIRST: | The name of the limited liability company is: | P | | |
| SECON | D: The Florida Document Number of the limited liability company is: L02000006409 | | | |
| THIRD: | The street address of the limited liability company's principal office is: | | | |
| | 9600 NW 25th Street | | | |
| | Suite 2A Doral, FL 33172 | | | |
| | The mailing address of the limited liability company's principal office is: 3325 S. University Drive | | | |
| | Suite 210 Davie, FL 33328 | | | |
| | | | | |
| position | H: This statement of authority grants or sets limitations of authority on all persons having the of a person in a company, whether as a member, transferee, manager, officer or otherwise or to the following: 1. May execute an instrument transferring real property held in the name of the company. a. Granted to: Zachary Zurich | | 10 APR 22 | |
| | b. No authority granted to: | | ₩ -: 53 | |
| | 2. May enter into other transactions on behalf of, or otherwise act for or bind, the company | , | | |
| | a. Granted to: Zachary Zurich and or Anthony Derosa | | | |
| | b. No authority granted to: | | | |
| <u> </u> | Zachary Zurich | | | |
| Signatur | e of authorized representative Filing Fee: \$25.00 Typed or printed name of significant s | gnature | , | |

Certified Copy: \$30.00 (optional)