

L03000029150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

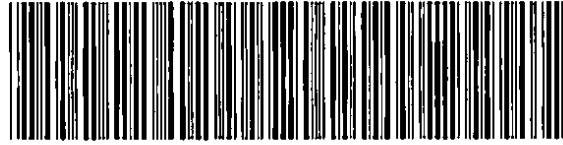
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 APR -3 PM 1:10

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STATE
OFFICE, FL

30

Y. GULKE
APR 09 2021

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 04/08/2021

****WALK IN****

• ENTITY NAME 139TH AVENUE S.W. 8TH STREET L.L.C.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXX

Plain Copy

****WALK IN****

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$25.00-125.00

ACCOUNT #: I20160000072

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 139th Avenue S.W. 8th Street L.L.C.

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:

Steven Carlyle Cronig

Name of Person

Hinshaw & Culbertson LLP

Firm/Company

2525 Ponce de Leon Boulevard, Fourth Floor

Address

Coral Gables, FL 33134

City/State and Zip Code

see@hinshawlaw.com

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

For further information concerning this matter, please call:

Steven Carlyle Cronig 305 428-5122

Name of Person at () Daytime Telephone Number
Area Code

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

STATEMENT OF AUTHORITY OF
139TH AVENUE S.W. 8TH STREET L.L.C.
PURSUANT TO FLORIDA STATUTES §605.0302

Pursuant to Florida Statutes §605.0302(1), this limited liability company submits the following Statement of Authority:

FIRST: The name of the limited liability company is 139th Avenue S.W. 8th Street L.L.C.

SECOND: The Florida Document Number of the limited liability company is L03000029150.

THIRD: The street address of the limited liability company's principal office is 80 Southwest 8th Street, Suite 2000, Miami, Florida 33130.

The mailing address of the limited liability company's principal office is 80 Southwest 8th Street, Suite 2000, Miami, Florida 33130.

FOURTH: This Statement of Authority grants and 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, execute an instrument granting a lien encumbering real property held in the name of the company and execute a contract for sale of real property held in the name of the company.**

a. Granted jointly to West Eighth Corp., 80 Southwest 8th Street, Suite 2000, Miami, Florida 33130 and Tamiami Trail Partners L.L.C., 1000 Brickell Avenue, Suite 400, Miami, Florida 33131. Any such instrument shall require the signatures of both Managers.

b. No authority is granted to any other member of the company individually and no authority granted to Charles Tavares, individually or in any other capacity.

2. **May enter into other transactions on behalf of, or otherwise act for or bind the company:**

a. Granted to West Eighth Corp., 80 Southwest 8th Street, Suite 2000, Miami, Florida 33130 and Tamiami Trail Partners L.L.C., 1000 Brickell Avenue, Suite 400, Miami, Florida 33131. Any such instrument may be signed by either Manager.

b. No authority granted to any other member of the company individually and no authority granted to Charles Tavares, individually or in any other capacity.

3. **May file annual reports, amendments to Articles of Organization, changes of address, statements of authority, changes of registered agent and any other document required or permitted to be filed with the Secretary of State, Division of Corporation of Florida;**

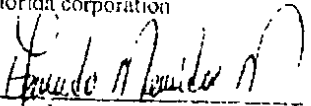


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b. No authority granted to any other member of the company individually and no authority granted to Charles Tavares, individually or in any other capacity.

IN WITNESS WHEREOF, these duly appointed Managers of the Company execute and file this Statement of Authority of the Company.

WEST EIGHTH CORP
A Florida corporation

By: 
Fernando M. Montes, President

TAMIAMI TRAIL PARTNERS LLC
A Florida limited liability company

By: _____
Marco Rojas, Manager

IMAGE INTERNATIONAL
INVESTMENTS, INC., a Florida
corporation

By: _____
Francisco Mesa Schuler, Director

M4 INVESTMENTS LIMITED
CORP., a Florida corporation

By: _____
Mario Augusto Martins Pereira,
President

PEBBLESTONE WORLDWIDE
LIMITED CORP., a Florida
corporation

By: _____
Paulo Leite, Jr., President

RUMO BUSINESS LIMITED CORP.,
a Florida corporation

By: _____
Vicira Magali Nader, President

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WEST EIGHTH CORP.
A Florida corporation

By: _____
Gabriela Guimaraes, President

IMAGE INTERNATIONAL
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By: _____
Francisco Mesa Schuler, Director

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Mario Augusto Martins Pereira,
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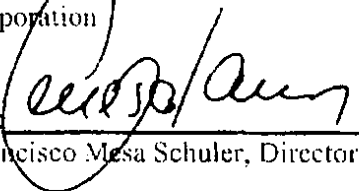
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By: Magali Nader Vieira
Vieira Magali Nader, President