

LD3000029150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 4/18/2022

****WALK IN****

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

DOCUMENT NUMBER _____

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

XXXXXXX

Plain Copy

Certified Copy

Certificate of Status

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

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

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

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 55.00

ACCOUNT # I20160000072

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



CORRECTED
Please Allow For
Same File Date

FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2022

SUNSHINE STATE

SUBJECT: 139TH AVENUE S.W. 8TH STREET, L.L.C.
Ref. Number: L03000029150

We have received your document for 139TH AVENUE S.W. 8TH STREET, L.L.C. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date provided in Paragraph 2 is incorrect. The Dissociation of Members were not effective until March 25, 2022, as that is the day they were filed. Dissociations do not have effective dates. Please revise.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Terri J Schroeder
Regulatory Specialist III

Letter Number: 322A00009218

RECEIVED
2022 APR 22 AM 11:20
DIVISION OF STATE
TALLAHASSEE, FLORIDA

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

On April 8, 2021, this limited liability company filed a Statement of Authority with the Division of Corporations.

Tamiami Trail Partners LLC and Image International Investments, Inc. filed notices of Withdrawal as Managers of the limited liability company on March 25, 2022.

Following such withdrawals, pursuant to Florida Statutes §605.0302(1), this limited liability company submits the following Second 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 3193 Oak Avenue, Miami, Florida 33133.

The mailing address of the limited liability company's principal office is 3193 Oak Avenue, Miami, Florida 33133..

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 to West Eighth Corp., 3193 Oak Avenue, Miami, Florida 33133. Any such instrument shall require the signature of said Manager.

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., 3193 Oak Avenue, Miami, Florida 33133. Any such instrument shall require the signature of said 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;**

a. Granted to West Eighth Corp., 3193 Oak Avenue, Miami, Florida 33133. Any such instrument shall require the signature of said 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.

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

WEST EIGHTH CORP.
A Florida corporation

By: 
Fernando M. Montes, President

RUMO BUSINESS LIMITED CORP.,
a Florida corporation

By: _____
Vieira Magali Nader, President

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

2022 JUN 18 PM 4:32

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

WEST EIGHTH CORP.
A Florida corporation

RUMO BUSINESS LIMITED CORP.,
a Florida corporation

By: _____
Gabriela Guimaraes, President

By: *Magali Nader Vieira*
Vieira Magali Nader, President

M4 INVESTMENTS LIMITED
CORP., a Florida corporation

PEBBLESTONE WORLDWIDE
LIMITED CORP., a Florida
corporation

By: _____
Mario Augusto Martins Pereira,
President

By: _____
Paulo Leite, Jr., President

2022 JUN 18 PM 4:52

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By: _____
Vieira Magali Nader, President

M4 INVESTMENTS LIMITED
CORP., a Florida corporation

PEBBLESTONE WORLDWIDE
LIMITED CORP., a Florida
corporation

By: _____
Mario Augusto Martins Pereira,
President

By: _____
Paulo Leite, Jr., President

2022 FEB 10 PM 1:52

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By: _____
Vieira Magali Nader, President

M4 INVESTMENTS LIMITED
CORP., a Florida corporation

PEBBLESTONE WORLDWIDE
LIMITED CORP., a Florida
corporation

By: _____
Mario Augusto Martins Pereira,
President

By:  _____
Paulo Leite, Jr., President

2022 FEB 19 PM 4:52
SECRET