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COVER LETTER

TO: Registration Section Division of Corporations

K & R PROPERTIES, 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:

MICHAEL I. ROSE, ESQ.

Name of Person

MICHAEL I. ROSE, PA

Firm/Company

150 W. FLAGLER STREET, SUITE 1525

Address

MIAMI, FL 33130

City/State and Zip Code

mirose@mirlegal.com

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

For further information concerning this matter, please call:

 Michael I. Rose, Esq.
 at (305
 373-6300

 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)

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: K & R PROPERTIES, LLC

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

THIRD: The street address of the limited liability company's principal office is:

150	W.	F	ag	ler	St	reet
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Suite 1525

Miami, FL 33130

The mailing address of the limited liability company's principal office is:

150 W. Flagler Street

Suite 1525

Miami, FL 33130

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:	Michael I.	Rose,	Manager

b. No authority granted to: _____



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

Granted to : Michael I. Rose, Manager я.

b. No authority granted to:

gnature of authorized representative

Michael I. Rose, Manager

Typed or printed name of signature

Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)

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