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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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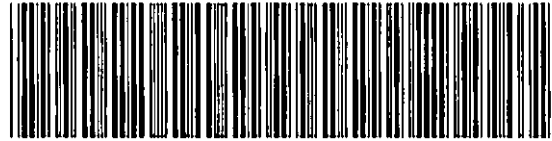
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ven One Miami Properties 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:

Silvana Porrino

Name of Person

Firm/Company

3610 Yaht Club Dr., 1002

Address

Aventura, FL 33180

City/State and Zip Code

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

For further information concerning this matter, please call:

Name of Person

at (_____) _____

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

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 Florida limited liability company is: One Ven Miami Properties, LLC.

SECOND: The street address of the limited liability company's principal office is: 3610 Yacht Club Drive, Unit 1002, Miami, FL 33180. The mailing address of the limited liability company's principal office is: 7979 N.W. 84TH STREET, MEDLEY, FL 33166

THIRD: Mario Goldmann and Silvana L. Porrino may execute an instrument transferring real property held in the name of the company, and they may enter into other transactions on behalf of, or otherwise act for or bind, the company.

One Ven Miami Properties, LLC, a Florida
Limited Liability Company

By: 
Gaston I Goldmann, MGRM

State of Florida
County of Miami-Dade

The foregoing instrument was acknowledged before me this ____ day of October, 2017 by Gaston I Goldmann of One Ven Miami Properties, LLC, a Florida Limited Liability Company, on behalf of the company. He/she ☐ is personally known to me or ☒ has produced a driver's license as identification.

[Notary Seal]

Notary Public

Printed Name: _____

My Commission
Expires: _____

CERTIFICATE OF ACKNOWLEDGMENT OF EXECUTION OF AN INSTRUMENT

Republic of Argentina
(Country)

City of Buenos Aires
(County and/or Other Political Division)

(County and/or Other Political Division)

} SS:

Embassy of the United States of America
(Name of Foreign Service Office)

I, Stephen C Harris, Vice Consul
of the United States of America at Buenos Aires, Argentina
duly commissioned and qualified, do hereby certify that on this day of 11-02-2017, before me personally appeared
Date (mm-dd-yyyy)

---Gaston Ignacio Goldmann Fortunato---

~~to me personally~~ known, and known to me to be the individual described in, whose name is subscribed to,
and who executed the annexed instrument, and being informed by me of the contents of said instrument who
duly acknowledged to me that he executed the same freely and voluntarily for the uses and purposes
therein mentioned.

[SEAL]

In witness whereof I have hereunto set my hand and
official seal the day and year last above written.

[Signature]
Vice Consul of the United States of America.

This document consists of 2 pages, including the Acknowledgement certificate.

NOTE: Wherever practicable all signatures to a document should be included in one certificate.