

L05000064846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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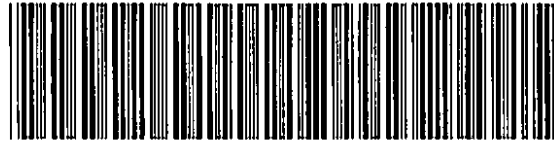
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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K. SALY  
DEC 13 2017

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: One Ven 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 L Porrino

Name of Person

Firm/Company

3610 Yacht Club Drive, #1002

Address

Aventura, FL 33180-3541

City/State and Zip Code

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

For further information concerning this matter, please call:

Silvana L Porrino

305

9248668

at (

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

*Please send certified copy*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### 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: \_\_\_\_\_

~~Maria F. Goldmann, MGRM~~

MARIA FLORENCIA GRETE GOLDMANN FORTUNATO (MFGGF)

~~State of Florida~~

Great Britain and Northern Ireland

~~County of Miami-Dade~~

London, England

Embassy of the United States of America

SS

November

The foregoing instrument was acknowledged before me this 27 day of October, 2017 by Maria F. 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 [X] has produced a driver's license as identification. *Passport*

MARIA FLORENCIA GRETE GOLDMANN FORTUNATO (MFGGF)

[Notary Seal]

Notary Public

Printed Name: \_\_\_\_\_

My Commission

Expires: \_\_\_\_\_

Sarah Moyer  
Vice Consul

United States of America  
London, England

Commission Indefinite