

105000118/67

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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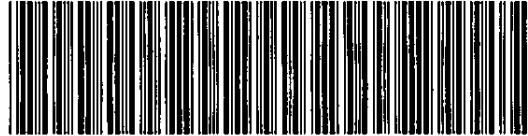
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 28 2015
D. BRUCE

SACHER, MARTINI & SACHER, P.A.

ATTORNEYS AT LAW

2655 LeJeune Road, Suite 1101, Coral Gables, Florida 33134

Telephone: 305/448-3900 • Facsimile: 305/446-9206

Charles P. Sacher
Gregory T. Martini
Charles S. Sacher

Melissa R. Smith
Natalie E. Urbeta

October 22, 2015

Via Certified Mail, Return Receipt Requested
Article # 7015 0640 0002 6178 2984

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: EMI Freight International, L.L.C.
Our File No. 5946

Dear Sir/Madam:

On behalf of the above-referenced corporation, I enclose herewith an original and one (1) copy of the fully executed Statement of Authority, together with our firm check in the amount of \$55.00.

Please cause the original copy of the Statement of Authority to be filed among the corporate records of the State of Florida. Please return one (1) certified copy to the undersigned.

The check enclosed herein is in payment of the following fees or charges:

Filing Fee - Statement of Authority	\$25.00
Certified Copy Fee	<u>30.00</u>
TOTAL	\$55.00

Thank you for your attention to this matter.

Sincerely,



Charles S. Sacher

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosures

cc: Ms. Adriana Olarte (*via email only*)

STATEMENT OF AUTHORITY
OF
EMI FREIGHT INTERNATIONAL, L.L.C.

Pursuant to section 605.0302(1), Florida Statutes, EMI Freight International, L.L.C., a Florida limited liability company (the "Company"), hereby submits this Statement of Authority.

FIRST: The name of the Company is: EMI Freight International, L.L.C.

SECOND: The Florida Document Number of the Company is: L05000118167

THIRD: The street address and mailing address of the Company's principal office is:

8298 NW 68 Street
Miami, Florida 33166

FOURTH: This Statement of Authority hereby grants or sets limitations on the authority of the following individuals having the status or position of a person in the Company, whether as a member, transferee, manager, officer or otherwise, as follows:

A. Authority to execute instruments transferring real property held in the name of the Company

1. The authority to execute an instrument transferring real property held in the name of the Company is hereby granted to the following individuals:

Adriana Olarte
Travis O. Johnson

2. The following individuals have no authority to execute an instrument transferring real property held in the name of the Company:

Sebastian Delgado
Omar Ortiz

B. Authority to enter into transactions on behalf of, or otherwise to act for or bind, the Company

1. The authority to enter into transactions on behalf of, or otherwise to act for or bind, the Company is hereby granted to the following individuals:

Adriana Olarte
Travis O. Johnson

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2. The authority to enter into transactions on behalf of, or to other wise act for, the Company solely with respect to matters concerning the Transportation Security Administration is hereby granted to the following individuals:

Sebastian Delgado

3. The authority to enter into transactions on behalf of, or to other wise act for, the Company solely with respect to matters concerning the Company's Non-Vessel Operating Commercial Carrier license is hereby granted to the following individuals:

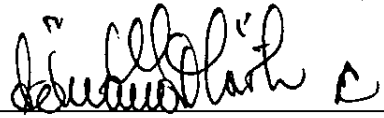
Omar Ortiz

4. Except as provided herein, the following individuals have no authority to enter into transactions on behalf of, or otherwise to act for or bind, the Company:

Sebastian Delgado
Omar Ortiz

Dated this 5 day of October, 2015.

EMI FREIGHT INTERNATIONAL, L.L.C.

By: 
Adriana Olarte, Manager

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TALLAHASSEE, FLORIDA