

L07000047897

STATEMENT OF FACT
RE: OCEAN REEF GROUP III, LLC

I, Gustavo Trujillo, have been incorrectly listed as a Manager in the Corporate Annual Report for the following limited liability company:

Ocean Reef Group III, LLC.
1548 Brickell Ave.
2nd Floor
Miami, Florida 33129

400306065174

FEI Number: 20-8991000

(Attached as Exhibit "A" is a copy of the subject annual report.)

I hereby certify that I have never been an employee, officer, manager, director, or held any position whatsoever in Ocean Reef Group III, LLC. I have no affiliation, business or otherwise, with this company. I have filed this Statement of Fact which I understand will be made a public record on the Florida Division of Corporations for notice purposes.


GUSTAVO TRUJILLO

Before me, an officer authorized to administer oaths personally appeared GUSTAVO TRUJILLO, who after being placed under oath stated that he has read the above and it is true and correct. He further presented his Ecuador passport as identification or is well known to me.

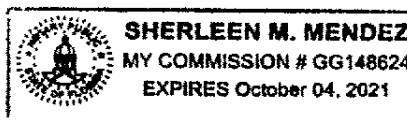
Sworn to and subscribed before me this 14 day of November, 2017.

Sherleen M. Mendez
Notary Public, Name Printed,


Notary Public, Signature

1401 Brickell Ave, Ste 910
Address Miami, FL 33131

My commission expires:



LAW OFFICES OF
LEHR LEVI & MENDEZ, P.A.

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BRUCE H. LEHR*
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*ALSO ADMITTED IN NEW YORK
**ALSO ADMITTED IN NEW YORK AND NEW JERSEY

November 16, 2017

Mr. Sammy Caldwell
Florida Division of Corporations
Clifton Building
266 Executive Center Circle
Tallahassee, Florida 32301

RE: Statement of Facts for the Unauthorized Use of Signature on LLCs' Annual Reports

Dear Mr. Caldwell:

As you are aware, my firm represents Mr. Gustavo Trujillo, who has been incorrectly listed as a Manager in the Corporate Annual Reports for the following limited liability companies: Cinnamon Cay, LLC, Cinnamon Cay II, LLC, Ocean Reef Group II, LLC. and Ocean Reef Group III, LLC.

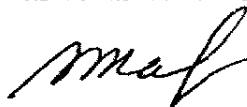
Pursuant to our telephone conversation on October 30, 2017, you advised that my client should submit a notarized "Statement of Fact" notifying the Division of Corporations that he was incorrectly listed as a Manager for each of the foregoing companies. Accordingly, annexed hereto as Composite Exhibit 1 is a notarized Statement of Fact for each of the foregoing companies along with their respective Annual Reports (annexed as Exhibits to each Statement of Fact submitted by Mr. Trujillo.)

Mr. Trujillo has not and is not affiliated with any of the foregoing companies nor has he ever been a member or employee of same. It is the undersigned's understanding that the attached Statements of Fact shall inform the public that the subject Annual Reports were filed without Mr. Trujillo's knowledge or consent. These notarized statements will be made a public record for notice purposes and made part of the Corporate Documents for each of the foregoing companies.

Should you need additional information or documentation regarding this matter, please do not hesitate to contact the undersigned. Thank you for attention to this matter.

Sincerely yours,

LEHR LEVI & MENDEZ, P.A.



Sherleen M. Mendez, Esquire