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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: REAL PROPERTIES MC USA, 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:

Pedro P Saez

Name of Person

Saez & Associates

Firm/Company

777 Brickell Avenue, suite 1110

Address

Miami FL 33131

City/State and Zip Code

psaez@saezlaw.com

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

For further information concerning this matter, please call:

Maria Sayago

at (305) 3580028

Name of Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: REAL PROPERTIES MC USA, LLC

SECOND: The Florida Document Number of the limited liability company is: L07000050598

THIRD: The street address of the limited liability company's principal office is: 2744 SW 87th Ave MIAMI, FL 33165

The mailing address of the limited liability company's principal office is: 14906 SW 38 St MIAMI, FL 33185

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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.

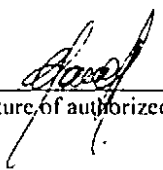
a. Granted to: JOSE GUILLERMO MORALES SALAZAR, MARIA PIA CIAFRE and GERARDO JESUS MORALES CIAFRE

b. No authority granted to: none

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

a. Granted to: JOSE GUILLERMO MORALES SALAZAR, MARIA PIA CIAFRE and GERARDO JESUS MORALES CIAFRE

b. No authority granted to: none


Signature of authorized representative

Maria Pia Ciafre
Typed or printed name of signature

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