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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 Escudero

December 3, 2014

Certified Mail, Return Receipt Requested

Article #7013 1710 0002 0612 2681

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

Re: MASRI FLAGLER STREET, LLC
Our File No. 5846

Dear Sir/Madam:

On behalf of the above-referenced limited liability company, 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 have this original copy of the Statement of Authority filed among the corporate records of the State of Florida. Please return a certified copy to the undersigned.

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

Filing Fee	\$25.00
<u>Certified Copy Fee</u>	<u>30.00</u>
TOTAL	\$55.00

Thank you for your attention to this matter.

Sincerely,



Charles S. Sacher

CSS: neu
Enclosures
cc: Ms. Zaina M. Matthiesen

THIS INSTRUMENT PREPARED BY:
CHARLES S. SACHER, ESQ.
Sacher, Martini & Sacher, P.A.
2655 LeJeune Road, Suite 1101
Coral Gables, Florida 33134

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 MASRI FLAGLER STREET, LLC (the "Company").

SECOND: The Florida Document Number of the Company is L07000075589.


THIRD: The street address of the Company's principal office is 11325 SW 97 Avenue, Miami, Florida 33176.

The mailing address of the Company's principal office is 8306 Mills Drive, #500, Miami, Florida 33183.

FOURTH: This statement of authority grants or sets limitations of authority on all persons having the status or position of a person in the 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 Zaina M. Matthiesen.
 - b. No authority granted to Omar K. Masri.
2. May enter into other transactions on behalf of, or otherwise act for or on behalf of the Company:
 - a. Granted to Zaina M. Matthiesen.
 - b. No authority granted to Omar K. Masri.

Signed on: 12-1-14, 2014.


Zaina M. Matthiesen, in her capacity as
Personal Representative of the Estate of
Laurisse Masri and authorized representative of
MASRI FLAGLER STREET, LLC