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| (Re                                     | equestor's Name)   | <u>.</u>    |
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| (Ad                                     | ldress)            |             |
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| (Cit                                    | ty/State/Zip/Phono | e #)        |
| PICK-UP                                 | ☐ WAIT             | MAIL MAIL   |
| · (Bu                                   | isiness Entity Nar | me)         |
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| Special Instructions to Filing Officer: |                    |             |
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## **COVER LETTER**

| Division of Corporations   |
|--|
| SUBJECT: The Hub Retail 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:                    |
| Orin Black Name of Person  |
| The Hub Retail, LLC Firm/Company   |
| P.O. Box 611808 Address  |
| N. MiAMi, FL 33261-1808  City/State and Zip Code   |
| Orin @ 5th 5t Marina.com  E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call:                                 |
| Orin Black at (305) 324-2040  Name of Person Area Code Daytime Telephone Number              |

STREET/COURIER ADDRESS: Registration Section Division of Corporations Cliffon Building 2661 Executive Center Circle Tallahassee, Florida 32301

MAILING ADDRESS: Registration Section
Division of Corporations
P.O. Box 6327 Tallahassee, Florida 32314

CR2E138 (2/14)

## STATEMENT OF AUTHORITY

| Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the follow authority:  | _          | ment of          |                                       |
|--|------------|------------------|---------------------------------------|
| FIRST: The name of the limited liability company is: The Hub Retail, L   | LC.        |                  |                                       |
| SECOND: The Florida Document Number of the limited liability company is:   | 1146       | 272              | _                                     |
| THIRD: The street address of the limited liability company's principal office is:  |            |                  |                                       |
| 341 NW South River DR.   |            |                  |                                       |
| Miani, FL 33/28  | ,          |                  |                                       |
| The mailing address of the limited liability company's principal office is:  P. O. Box 611808  |            |                  |                                       |
| P.O. Box 611808<br>N. Miami, FL 33261-1808   |            |                  |                                       |
|  |            |                  |                                       |
| FOURTH: This statement of authority grants or sets limitations of authority on all persons having position of a person in a company, whether as a member, transferee, manager, officer or otherwise person on the following:  1. May execute an instrument transferring real property held in the name of the company  a. Granted to: Orint. Black | of to a sp | perfic<br>=<br>= | · · · · · · · · · · · · · · · · · · · |
| b. No authority granted to:  |            |                  |                                       |
| 2. May enter into other transactions on behalf of, or otherwise act for or bind, the compa.  a. Granted to:  | any.       |                  |                                       |
| CASO Orin T. Bla   | ck         |                  |                                       |
| Signature of authorized representative  Filing Fee: \$25.00  Certified Copy: \$30.00 (optional)  |            | re               |                                       |

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