

W08000066116

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BALDY MARTINEZ P.A.
Account Number : I20110000042
Phone : (305) 454-5804
Fax Number : (305) 454-5808

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FALLS PROPERTIES LLC**

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FEB 05 2016

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FALLS PROPERTIES 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:

BALDY MARTINEZ, ESQ.

Name of Person

BALDY MARTINEZ, P.A.

Firm/Company

1999 SW 27TH AVENUE, 1ST FLOOR

Address

MIAMI, FL 33145

City/State and Zip Code

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

For further information concerning this matter, please call:

BALDY MARTINEZ, ESQ.

Name of Person

305

Area Code

454-5804

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

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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: FALLS PROPERTIES LLC

SECOND: The Florida Document Number of the limited liability company is: L08000066116

THIRD: The street address of the limited liability company's principal office is:

12227 SW 131 AVE

MIAMI, FL 33186

The mailing address of the limited liability company's principal office is:

12227 SW 131 AVE

MIAMI, FL 33186

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: EUGENE KOHLY

b. No authority granted to: _____

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

a. Granted to: EUGENE KOHLY

b. No authority granted to: _____


Signature of authorized representative

ELIZABETH KOHLY

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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