

**L09000031603**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

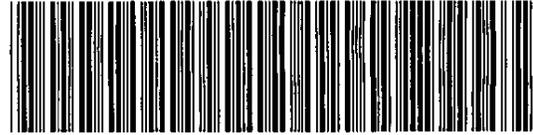
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07/01/14--01004--024 \*\*55.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2014 JUL -1 AM 9:55

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DEPARTMENT OF REVENUE  
14 JUL -1 AM 11:59

RECEIVED

N. Guffigan JUL -2 2014

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

C & D MIAMI RENT, LLC

## Statement of Authority

Signature \_\_\_\_\_

Requested by: Seth

07/01/14

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- \_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_ Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- \_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_ Merger File \_\_\_\_\_
- \_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_ Cert. Copy \_\_\_\_\_
- \_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_ Officer Search \_\_\_\_\_
- \_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_ Driving Record \_\_\_\_\_
- \_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_ Courier \_\_\_\_\_

**STATEMENT OF AUTHORITY FOR AUTHORIZED REPRESENTATIVE**

The Company, C & D MIAMI RENT, LLC, a Florida limited liability company, with an address of 7915 East Drive, #1, North Bay Village, Florida 33141 pursuant to Florida Statutes §605.0302 hereby states that with regard to its Manager Member, Danilo Damolin shall have the authority to take the following actions:

1. To execute Closing Statements, Affidavits, Certificates, Deeds and other documents associated with the sale or transfer (collectively, the "Sale Documents") for any and all real property to be sold, transferred or conveyed with such changes in the terms and conditions of the Sale Documents as Member Managers executing same shall approve, such approval to be conclusively evidenced by such execution and delivery;
2. To execute any and all promissory notes, assignments, security agreements, financing statements, affidavits, indemnity agreements, certificates, loan agreements, closing statements, guarantees and such other instruments and documents as may be necessary or required in order to consummate a loan or guarantee on behalf of the Company (the "Loan Documents").
3. To open Company bank accounts and executed any and all documents in connection with opening the accounts, including but not limited to, signature cards, affidavits, resolutions, authorizations, certificates, verifications or other documents required by the bank.
4. To have ratified all prior actions taken by the Members with regard to the Sale Documents and Loan Documents in connection with the Company's real property.
5. To take any and all action to execute any and all documents, agreements and instruments and to take any and all steps deemed by Danilo Damolin, as Manager Member, is necessary or desirable to carry out the purpose and intent of and to consummate the transactions contemplated by the foregoing resolutions.

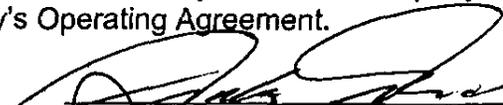
**(Signature And Notary Page To Follow)**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

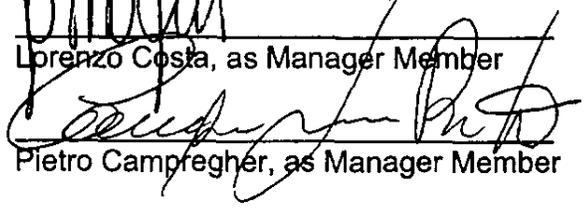
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I affirm that I have the power and authority from the Company to execute this Statement pursuant to the Company's Operating Agreement.

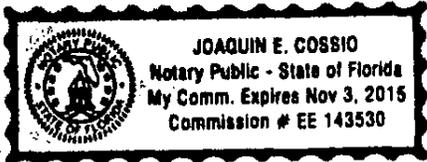
  
\_\_\_\_\_  
Danilo Damolin, as Manager Member

  
\_\_\_\_\_  
Lorenzo Costa, as Manager Member

  
\_\_\_\_\_  
Pietro Campregger, as Manager Member

STATE OF FLORIDA            )  
  ) SS:  
COUNTY OF MIAMI-DADE    )

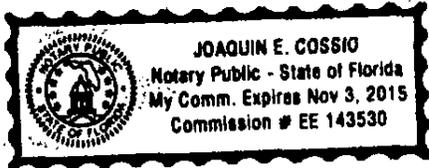
The foregoing instrument was acknowledged before me this 6 day of June, 2014, by Danilo Damolin as Manager Member of C & D Miami Rent, LLC, a Florida limited liability company, on behalf of the Company, who [] is personally known to me or [ ] who has produced a \_\_\_\_\_ as identification and did take an oath.



  
\_\_\_\_\_  
Print Name: JOAQUIN E. COSSIO  
Notary Public

STATE OF FLORIDA            )  
  ) SS:  
COUNTY OF MIAMI-DADE    )

The foregoing instrument was acknowledged before me this 6 day of June, 2014, by Lorenzo Costa as Manager Member of C & D Miami Rent, LLC, a Florida limited liability company, on behalf of the Company, who [] is personally known to me or [ ] who has produced a \_\_\_\_\_ as identification and did take an oath.

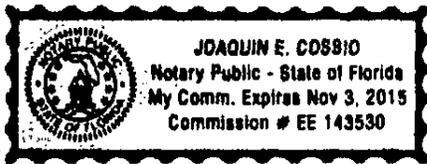


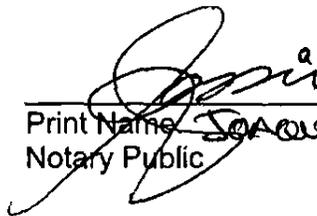
  
\_\_\_\_\_  
Print Name: JOAQUIN E. COSSIO  
Notary Public

(Notary Page To Follow)

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF DALLASSEE )

The foregoing instrument was acknowledged before me this 6 day of June, 2014, by Pietro Campregher as Manager Member of C & D Miami Rent, LLC, a Florida limited liability company, on behalf of the Company, who [ ] is personally known to me or [ ] who has produced a \_\_\_\_\_ as identification and did take an oath.



  
Print Name JOAQUIN E. COSSIO  
Notary Public

FILED  
2014 JUL -1 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA