

L10000061448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

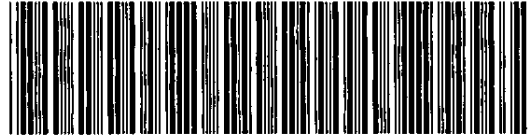
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
15 MAY 20 PM 3:12
TALLAHASSEE, FLORIDA

MAY 20 2015

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EY 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:

Jay Koenigsberg, Esq.

Name of Person

ISICOFF RAGATZ & KOENIGSBERG, PA

Firm/Company

1200 Brickell Avenue, Suite 1900

Address

Miami, FL 33131

City/State and Zip Code

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

For further information concerning this matter, please call:

Carolyn Phillips

305

373-3232 x 129

at ()

Name of Person

Area Code

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: EY PROPERTIES, LLC. (the "Company").

SECOND: The Florida Document Number of the limited liability company is: L10000061448

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

16215 NE 18TH COURT
314
NORTH MIAMI BEACH, FL 33162

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

16215 NE 18TH COURT
314
NORTH MIAMI BEACH, FL 33162

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: Ephram Yeoshoua, Manager
 - 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 : Ephram Yeoshoua, Manager
 - b. No authority granted to:

SEVENTH: Neither the Company nor the undersigned has filed articles of dissolution

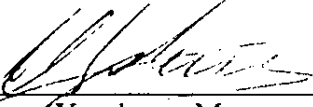
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DIVISION OF CORPORATION

EIGHTH: The undersigned acknowledge that the Bank is relying upon the statements contained herein, have agreed to extend the Loan to the Company.

May 12, 2015



Ephram Yeoshoua, Manager

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