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COVER LETTER

TO: Registration Section Division of Corporations				
LEHA, LLC				
SUBJECT: 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:				
MARK E. FRIED, ESQ.				
Name of Person				
MARK E. FRIED, P.A.				
Firm/Company				
1110 BRICKELL AVENUE, SUITE 310				
Address				
MIAMI, FLORIDA 33131				
City/State and Zip Code				
sharon@markfriedlaw.com				
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
	MARK E. FRIED	305	371-7079	
	Name of Person	ut () _ 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		

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: LEHA, LLC.

SECOND: The Florida Document Number of the limited liability company is: L10000083400.

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

20741 NW 2nd AVENUE MIAMI GARDENS, FLORIDA 33169

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

C/o AV 18 MANAGEMENT, LLC P.O. BOX 802604 AVENTURA, FLORIDA 33280-2604

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 enter into the following transactions on behalf of the company and no other transactions:
 - 1. Lease agreements:
 - 2. Building permits to be filed with a county or municipality;
 - 3. Contracts for services provided to the Company's real property; and
 - 4. Contracts to purchase goods to be used by the Company or incorporated into the Company's shopping Center for a cost no more than \$5,000.00 per item or transaction.
 - a. Granted to: JAIME ESQUENAZI and DAVID HEINRICH.

Rodrigo Nemetz Smejoff

Signature of Manager -authorized representative

Filing Fee: \$25.00