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SEAL OF THE STATE  
TALLAHASSEE, FLORIDA

K. SALY

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HES GROUP HOLDING, 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:

Juan C. Valdes, Esq

\_\_\_\_\_  
Name of Person

Quesada Valdes, PLLC

\_\_\_\_\_  
Firm/Company

1313 Ponce de Leon Blvd, Suite 200

\_\_\_\_\_  
Address

Coral Gables, FL 33134

\_\_\_\_\_  
City/State and Zip Code

jcv@qvlaw.net

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

For further information concerning this matter, please call:

Juan C. Valdes, Esq.

at ( 305 )

446-2517

\_\_\_\_\_  
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

**This Instrument Prepared by:**

Juan C. Valdes, Esq.  
Quesada Valdes, PLLC  
1313 Ponce de Leon Blvd.  
Suite 200  
Coral Gables, FL 33131

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JULIA H. HALL, CLERK  
TALLAHASSEE, FLORIDA

**STATEMENT OF AUTHORITY**

We, **Francisco Arocha** and **Antonio J. Herrera**, Managers of **HES Group Holding, LLC**, a Florida limited liability company (the "Company"), and pursuant to Florida Statutes § 605.0302(1) do hereby submit the following Statement of Authority:

1. The name, street and mailing address and Florida Document Number of the limited liability company as appears on the records of the Florida Department of State, Division of Corporations is as follows:

Name: **HES Group Holding, LLC**, a Florida limited liability company  
Principal Address: 1001 SW 2<sup>nd</sup> Avenue, Suite 300, Miami, FL 33130  
Mailing Address: 1001 SW 2<sup>nd</sup> Avenue, Suite 300, Miami, FL 33130  
Document Number: L10000105086

2. This Statement of Authority grants or sets limitations of authority on all persons or entities having the statute 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:

- A. **Francisco Arocha** and **Antonio J. Herrera**, are Managers of the Company and are hereby authorized to execute an instrument, deed, or conveyance transferring real property held in the name of the Company; and
- B. **Francisco Arocha** and **Antonio J. Herrera**, are Managers of the Company and are hereby authorized to enter into other transactions on behalf of, or otherwise act for or bind, the Company, including but not limited to the entering into any contract, lease, and any document necessary to obtain a loan in the name of the Company;

3. That the foregoing Statement of Authority is outstanding and has not been modified or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as Manager of **HES Group Holding, LLC**, a Florida limited liability company, hereto this 26 day of October, 2018.

**HES Group Holding, LLC**, a Florida limited liability company

By: \_\_\_\_\_

**Francisco Arocha**, Manager

IN WITNESS WHEREOF, I have hereunto set my hand and seal as Manager of **HES Group Holding, LLC**, a Florida limited liability company, hereto this 2 day of November, 2018.

**HES Group Holding, LLC**, a Florida limited liability company

By: \_\_\_\_\_

**Antonio J. Herrera, Manager**

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STATE OF FLORIDA  
TALLAHASSEE