

L1000011BS28

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JULIA A. SCOTT, CLERK

D. SCOTT

OCT 16 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FALKON 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:

JUAN C. VALDES, ESQ.

Name of Person

QUESADA VALDES, PLLC

Firm/Company

1313 PONCE DE LEON BLVD., #200

Address

CORAL GABLES, FL 33134

City/State and Zip Code

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

For further information concerning this matter, please call:

JUAN C. VALDES, ESQ.

Name of Person

at (

305

Area Code

446-2517

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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OCT 12 PM 2:28
TALLAHASSEE, FLORIDA

This Instrument Prepared by:

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

STATEMENT OF AUTHORITY

I, **Thomas Falkenstein**, as Manager of **Falkon Properties LLC**, a Florida limited liability company (the "Company"), and pursuant to Florida Statutes § 605.0302(1) does 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: **Falkon Properties LLC**, a Florida limited liability company
Principal Address: 14 NE 1st Avenue, Suite 900, Miami, FL 33132
Mailing Address: 14 NE 1st Avenue, Suite 900, Miami, FL 33132
Document Number: L10000118528

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:

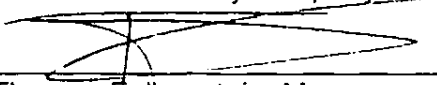
- A. **Thomas Falkenstein**, as Manager of the Company is hereby authorized to execute an instrument, deed, or conveyance transferring real property held in the name of the Company; and
- B. **Thomas Falkenstein**, as Manager of the Company is hereby authorized to enter into other transactions on behalf 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 **Falkon Properties LLC**, a Florida limited liability company, hereto this 60 day of October, 2017.

Falkon Properties LLC,
a Florida limited liability company

By:


Thomas Falkenstein, Manager