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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

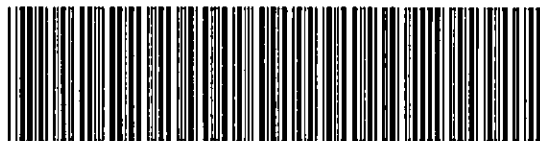
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DANIELS · RODRIGUEZ
BERKELEY · DANIELS · CRUZ
ATTORNEYS AT LAW

MIAMI / FORT LAUDERDALE / TAMPA

October 21, 2019

Sent Via US MAIL

Florida Department of State
Division of Corporations
PO Box 6198
Tallahassee, FL 32314

Re: Atenea Real Estate Company, LLC- Statement of Authority

To whom it may concern:

Please find enclosed our cover letter and statement of authority submitted on behalf of the above-referenced company. A certified copy of the statement, once filed, is requested. Please also find enclosed a check in the amount of \$55.00 representing the applicable filing fee and for the certified copy. Thank you for your kind attention to this matter.

Sincerely,

/s/ Nancy Stoner
Nancy Stoner, Esq.
For the Firm

NSD/scb
Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ATENEA REAL ESTATE COMPANY, 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:

Nancy Stoner, Esq.

Name of Person

Daniels Rodriguez Berkeley Daniels & Cruz, P.A.

Firm/Company

4000 Ponce De Leon Blvd. Suite 800

Address

Coral Gables, Florida 33146

City/State and Zip Code

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

For further information concerning this matter, please call:

Nancy Stoner, Esq.

Name of Person

305

Area Code

448-7988

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: ATENEA REAL ESTATE COMPANY, LLC.

SECOND: The Florida Document Number of the limited liability company is: L10000122083

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

150 SE 2nd Avenue Suite 906

Miami, Florida 33131

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

150 SE 2nd Avenue Suite 906

Miami, Florida 33131

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: Matias Alem

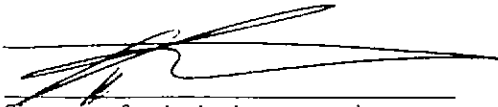
b. No authority granted to: _____

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: Matias Alem

SEE CONTINUATION SHEET, ATTACHED.

b. No authority granted to: _____


Signature of authorized representative

ULISES BALBOA
Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

**STATEMENT OF AUTHORITY OF ATENEA REAL ESTATE COMPANY, LLC
- CONTINUED -**

FOURTH:

2. Additional authority granted to Matias Alem:

Authority to execute and deliver instruments transferring real property held in the name of the Company, execute and deliver all documents related to a conveyance or acquisition of real property including but not limited to deeds, affidavits, contracts, mortgages, security agreements, financing statements, and settlement statements.



Signature of authorized representative

ULISSES BALBOA

Typed or printed name of signature