

L10000127475

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JUL 26 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AGAVE ACQUISITIONS, 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:

Chad Freedman, Esq.

Name of Person

Ballaga & Freedman, LLP

Firm/Company

396 Alhambra Circle, Suite 204

Address

Coral Gables, Florida 33146

City/State and Zip Code

Chad@BallagaFreedman.com

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

For further information concerning this matter, please call:

Chad Freedman

Name of Person

305

Area Code

747-7550

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: Agave Acquisitions, LLC

SECOND: The Florida Document Number of the limited liability company is: L1000127475

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

2601 South Bayshore Drive, Suite 250

Miami, Florida 33133

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

2601 South Bayshore Drive, Suite 250

Miami, Florida 33133

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.

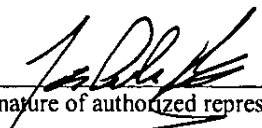
a. Granted to: None

b. No authority granted to: Not Applicable

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

a. Granted to: Carlos Beckmann

b. No authority granted to: Not Applicable


Signature of authorized representative

Jose Antonio Perez Helguera,
Typed or printed name of signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

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CLERK OF DISTRICT COURT
MIAMI, FLORIDA