

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAGLIERI, 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:

OLGA OLMOS

Name of Person

STROCK & COHEN ZIPPER LAW GROUP

Firm/Company

2900 GLADES CIR STE 750

Address

WESTON, FL 33327

City/State and Zip Code

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

For further information concerning this matter, please call:

OLGA OLMOS

at (**954**) **659-2220**

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

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: MAGLIERI, LLC

SECOND: The Florida Document Number of the limited liability company is: 90-0757019

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

20900 NE 30TH AVE 418 AVENTURA, FL 33180

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

20900 NE 30TH AVE 418 AVENTURA, FL 33180

FILED
2011 JUN - 8 PM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

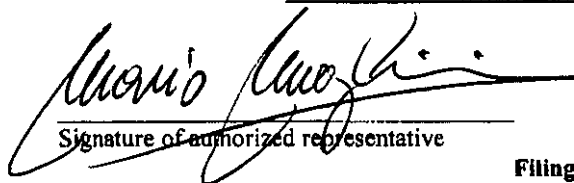
a. Granted to: GABRIELA MAGARINOS

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: GABRIELA MAGARINOS

b. No authority granted to: _____



Signature of authorized representative

Mario Maglieri

Typed or printed name of signature

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