

L11000102004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

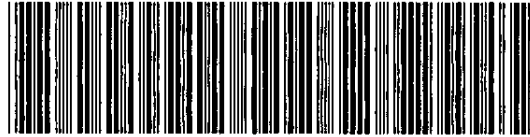
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 31 2015
J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DM URBAN DEVELOPMENT, 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:

Carla Di Clemente, Registered Agent

Name of Person

Firm/Company

2365 NW 70 Avenue, Unit C-9

Address

Miami, Florida 33122

City/State and Zip Code

diclementecarla@gmail.com

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

information concerning this matter, please call:

Carla Di Clemente

Name of Person

at (786) 220-0022

(Area Code) Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
32314 Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida

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: DM URBAN DEVELOPMENT, LLC.

SECOND: The Florida Document Number of the limited liability company is: L11000102004.

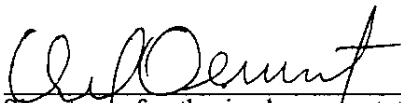
THIRD: The street address of the limited liability company's principal office is: 2365 NW 70th Avenue, Unit C-9, Miami, Florida 33122.


The mailing address of the limited liability company's principal office is: 2365 NW 70th Avenue, Unit C-9, Miami, Florida 33122.

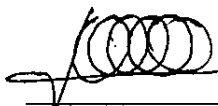
FOURTH: This statement of authority grants or sets limitations of authority on all persons having the status or position of a person in a company, whether as a member, transferee, manager, officer or otherwise or to a specific person on the following:

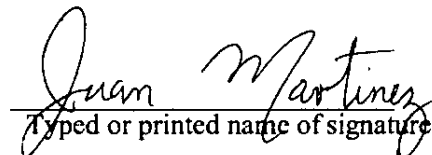
1. May execute an instrument transferring real property held in the name of the company.
 - a. Granted to: Carla Di Clemente, Manager.
 - b. No authority granted to: N/A.
2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.
 - a. Granted to: Carla Di Clemente, Manager.
 - b. No authority granted to: N/A.

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Signature of authorized representative
Robert Carlo F. Di Clemente, Member


Typed or printed name of signature


Signature of authorized representative
Juan Martinez Segura, Member


Typed or printed name of signature

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