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COVER LETTER

TO: Registration Section División of Corporations **Dreams Investment Group LLC** SUBJECT: 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: Joseph L. Bernstein Name of Person Joseph L. Bernstein, P.A. Firm/Company 707 S.E. 3rd Avenue, Third Floor Address Fort Lauderdale, Florida 33316 City/State and Zip Code jlbpalaw@aol.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:

STREET/COURIER ADDRESS:

Name of Person

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

Joseph L. Bernstein

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: ______ms Investment Group LLC SECOND: The Florida Document Number of the limited liability company is: L12000044187 THIRD: The street address of the limited liability company's principal office is: 1152 N. University Drive, Suite #301-3 Pembroke Pines, FL 33024 The mailing address of the limited liability company's principal office is: 1152 N. University Drive, Suite #301-3 Pembroke Pines, FL 33024 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 of the specific position of a person in a company, whether as a member, transferee, manager, officer or otherwise of the specific position of a person in a company, whether as a member, transferee, manager, officer or otherwise of the specific position of a person in a company, whether as a member, transferee, manager, officer or otherwise of the specific position of a person in a company, whether as a member, transferee, manager, officer or otherwise of the specific position of a person in a company, whether as a member, transferee, manager, officer or otherwise of the specific position of person on the following: 1. May execute an instrument transferring real property held in the name of the company Granted to: Niurka Davis or Herold Pierre b. No authority granted to: 2. May enter into other transactions on behalf of, or otherwise act for or bind, the company. Granted to: Niurka Davis or Herold Pierre b. No authority granted to: Niurka Davis Typed or printed name of signature

Filing Fee:

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

CR2E138 (2/14)