

L12000045923

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

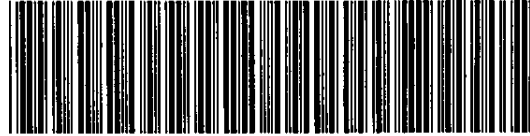
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2015 SEP 14 AM 11:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP 16 2015
J. HARRIS

AMAN LAW FIRM

ADVISORS • ATTORNEYS • ADVOCATES

September 11, 2015

VIA FEDERAL EXPRESS

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

Re: Statement of Authorities

Dear Sir or Madam:

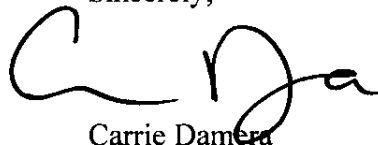
Please find enclosed a Statement of Authority for each of the entities listed below for filing with the Division of Corporations:

- ✓ Cantor Real Estate Income and Opportunity Fund, LLC
- ✓ Cantor Fund Management, LLC
- ✓ Cantor Spellman Management Company, LLC
- ✓ GAMC, Limited Company

Please file the Statement of Authorities and provide one (1) certified copy for each entity. Enclosed is our firm's trust check in the amount of \$220.00 made payable to Florida Department of State as payment for the filing fees and certified copy fees.

You may return the certified copies in the pre-addressed, postage paid envelope provided for your convenience. Should you have any questions or concerns, please do not hesitate to call or write.

Sincerely,



Carrie Damera
Firm Administrator

:cpd
Enclosures

Our File No. C279

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cantor Real Estate Income and Opportunity Fund, 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:

Jeffrey A. Aman, Esquire

Name of Person

Aman Law Firm

Firm/Company

282 Crystal Grove Blvd.

Address

Lutz, FL 33548

City/State and Zip Code

jeffa@amanlawfirm.com

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

For further information concerning this matter, please call:

Jeffrey A. Aman, Esquire

Name of Person

at (

813

Area Code

265-0004

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: Cantor Real Estate Income and Opportunity Fund, LLC

SECOND: The Florida Document Number of the limited liability company is: L12000045923

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

147 2nd Avenue South

Suite 200

St. Petersburg, FL 33701

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

14502 N. Dale Mabry Highway

Suite 200

Tampa, FL 33618

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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: Joel A. Cantor, as Chief Executive Officer

AND Glenn Becker, as President

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: Joel A. Cantor, as Chief Executive Officer

AND Glenn Becker, as President

b. No authority granted to: _____



Signature of authorized representative

Joel A. Cantor

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)