

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ICONBAY UNIT 2101, LLC

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ICONBAY UNIT 2101, 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:

Daryl B. Cramer, Esq.

Name of Person

Accretive Law PC

Firm/Company

4867 PGA Boulevard

Address

Palm Beach Gardens, FL 33418

City/State and Zip Code

dmarkowski@accretivelawgroup.com

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

For further information concerning this matter, please call:

Daryl B. Cramer, Esq.

Name of Person

at (561)

Area Code

693-6033

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: ICONBAY UNIT 2101, LLC

SECOND: The Florida Document Number of the limited liability company is: L12000117143

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

c/o Accretive Law PC

4867 PGA Boulevard

Palm Beach Gardens, FL 33418

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

c/o Accretive Law PC

4867 PGA Boulevard

Palm Beach Gardens, FL 33418

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: Mauricio A. Arellano, its Manager and/or
Daryl B. Cramer, its Authorized Representative, to execute all documents related to
the sale of 460 NE 28th Street, Unit 2101, Miami, FL 33137

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: Mauricio A. Arellano, its Manager, and/or
Daryl B. Cramer, its Authorized Representative

b. No authority granted to: N/A

Signature of authorized representative

Mauricio A. Arellano, Manager

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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