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COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: MAYMONLUCKY1 LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and filing fee of \$25.00 is submitted for filing. Please return all correspondence concerning this matter to the following:

LIOR MAYMON and CAROL MAYMON
Name of Manager
MAYMONLUCKY1 LLC
Name of Company
2875 NE 191 Street, 604
Address of Company
Miami, FL 33180
City/State and Zip Code
liormymon@walla.com
E-mail Address of Manager

For further information concerning this matter, please call:

Anne Whitmarsh at

STREET/COURIER ADDRESS: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, Florida 32303

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 This instrument Prepared By and Return To: WIDEIKIS, BENEDICT & BERNTSSON, LLC - THE BIG W LAW FIRM John L. Wideikis, Esq. 3195 S. Access Road Englewood, FL 34224



STATEMENT OF AUTHORITY

Pursuant to 605,0302, Flo	rida Statutes, this limited	d liability company submits the following statement
of authority on this $\perp \bigcup$ day	y of_i	, 2021, and same shall be effective for a
		unless sooner terminated as so permitted by law:

FIRST: The name of the limited liability company is: MAYMONLUCKY1 LLC

SECOND: The Florida Document Number of the limited liability company is: L12000160497

THIRD: The street address of the limited liability company's principal office is: 2875 NE 191 Street, 604, Miami, FL 33180

The mailing address of the limited liability company's principal office is: 2875 NE 191 Street, 604, Miami, FL 33180

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 matters enumerated below:

- May execute instruments transferring real and personal property held in the name of the company, including by way of example and not by way of limitation, Warranty Deeds, Closing Statements, Bills of Sale, Closing Affidavits and Certificates, and Closing Statement Addendums.
 - a. Granted to: LIOR MAYMON, as Manager, and CAROL MAYMON, as Manager, either of whom may sign and unilaterally bind the company without the consent or ioinder of the other.
 - b. No authority granted to:
- 2. May enter into other transactions on behalf of the company, or otherwise act for or bind the company in all matters, including by way of example and not by way of limitation, the pledge of company property by mortgage, security agreement or otherwise; the borrowing of money on behalf of the company through execution of promissory notes or otherwise; the execution of guaranties on behalf of the company; and the execution of any other loan documents on behalf of the company.
 - a. Granted to: LIOR MAYMON, as Manager, and CAROL MAYMON, as Manager, either of whom may sign and unilaterally bind the company without the consent or joinder of the other.
 - b. No authority granted to:

Signature of a	thorized representative	LIOR MAYMON, as Manager Printed name and position title
olghature or ac	Inolized representative	- Intred hame and position title
STATE OF	7	
COUNTY OF _	Charlete.	
MAYMONLUC	regoing instrument was acknow ion, this <u>\Q</u> day of <u>\Q</u> (Y1 LLC, a Florida limited liab iced <u>\Q</u> as identifica	wledged before me by means of physical presence by A, 20 by LIOR MAYMON, as Manager of ility company, who is/are personally known to me or vition and who did take an oath. Notary Public, State of My Commission Expires: (Seal)
	ANNE BOROVSKY Commission # GG 983955 Expires June 12, 2022 Bonded Thru Troy Fain Insurance 8	