

L13000019212

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K SALY

APR 11 2018

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: **INVESTMENTS BY MG, 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:

**MARGARITA GALIANA**

*Name of Manager*

**INVESTMENTS BY MG, LLC**

*Name of Company*

**5775 Blue Lagoon Drive, Suite 350**

*Address of Company*

**Miami, FL 33126**

*City/State and Zip Code*

**mgomez@americanprime.com**

*E-mail Address of Manager*

For further information concerning this matter, please call:

Jessica Dull at 941-927-1000

**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

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

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18 APR -9 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 26 day of March, 2018, and same shall be effective for a period of five (5) years from the date of this Statement unless sooner terminated as so permitted by law:

**FIRST:** The name of the limited liability company is: **INVESTMENTS BY MG, LLC**

**SECOND:** The Florida Document Number of the limited liability company is: **L13000019212**

**THIRD:** The street address of the limited liability company's principal office is: **5775 Blue Lagoon Drive, Suite 350, Miami, FL 33126**

The mailing address of the limited liability company's principal office is: **5775 Blue Lagoon Drive, Suite 350, Miami, FL 33126**

**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:

1. 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: **MARGARITA GALIANA**, as Manager.
  - 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: **MARGARITA GALIANA**, as Manager.
  - b. No authority granted to:

IN WITNESS WHEREOF, the said Grantor has signed and sealed these presents the day and year first above written.

Signed, sealed and delivered in presence of:

Witness Signature JOSE MENENDEZ

Printed Name of First Witness

Witness Signature

Printed Name of Second Witness

INVESTMENTS BY MG, LLC, a Florida  
limited liability company

BY

Margarita Galiana  
MARGARITA GALIANA, as Manager

State of Florida

County of DADE

The foregoing instrument was acknowledged before me this 20 day of April, 2018, by MARGARITA GALIANA, Manager of INVESTMENTS BY MG, LLC, a Florida limited liability company who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.



[Signature]  
Notary Public, State of Florida  
My Commission Expires:  
(Seal)

FILED  
18 APR -9 PM 2:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# WIDEIKIS, BENEDICT & BERNTSSON, LLC

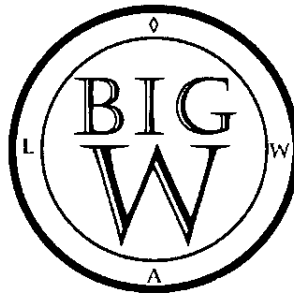
## THE BIG W LAW FIRM

ATTORNEYS AT LAW

JOHN L. WIDEIKIS  
ROBERT C. BENEDICT

ROBERT H. BERNTSSON

HEADQUARTERS  
3195 S. ACCESS ROAD  
ENGLEWOOD, FLORIDA 34224  
PHONE: (941) 627-1000  
EMAIL: RebeccaK@bigWlaw.com



NORTH PORT, FLORIDA  
PORT CHARLOTTE, FLORIDA  
BY APPOINTMENT ONLY

333 PARK AVENUE, UNIT 2A  
P.O. BOX 483  
BOCA GRANDE, FLORIDA 33921  
PHONE: (941) 627-1000

March 30, 2018

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: L13000019212 – Investments by MG, LLC

To Whom it May Concern;

Enclosed you will find our check number 10956 in the amount of \$25.00 along with a Cover Letter and Statement of Authority for the above referenced matters.

Please let me know if you need anything further.

Sincerely,

Rebecca Koehler  
Real Estate Assistant

Enclosures  
2018-50295JLW