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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
301 CARIBBEAN, LLC.

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AUG 14 2020

## 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: 301 CARIBBEAN, LLC.

SECOND: The Florida Document Number of the limited liability company is: L13000020729

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

1110 BRICKELL AVE

SUITE 407

MIAMI FL 33131

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

1110 BRICKEL AVE

SUITE 407

MIAMI FL 33131

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: FERNANDO VOLANTE, exclusively for the sale of

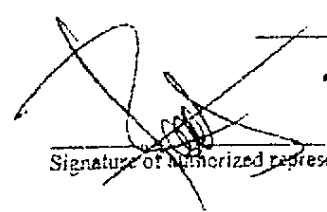
301 Caribbean Rd, Key Biscayne, Florida

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: \_\_\_\_\_

b. No authority granted to: \_\_\_\_\_

  
Signature of Authorized representative

RICARDO MONTILLA

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

Exhibit "A"

CERTIFICATE OF MEMBERS RESOLUTION

## CERTIFICATE OF MEMBERS AND MANAGERS RESOLUTION

The undersigned, constituting all of the Members and Managers of 301 CARIBBEAN LLC, a Florida limited liability company ("Company") do hereby certify that the following is a true and correct copy of a resolution duly passed in accordance with the Operating Agreement and who hereby consent to the adoption of the resolution and the actions contemplated thereby:

BE IT RESOLVED that the following are all the Members and Managers of the Company and it is a duly formed validly existing Company in the State of Florida.


RICARDO MONTILLA, SOLE MEMBER/MANAGER

FURTHER RESOLVED, that it is in the best interest of the Company to sell and convey the property legally described as:

Lot 1, Block 2, HOLIDAY COLONY, according to the map or plat thereof as recorded in Plat Book 50, Page 87, Public Records of Miami-Dade County, Florida

Property address: 301 Caribbean Road, Key Biscayne, FL 33149

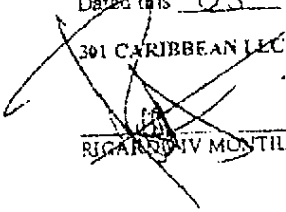
FURTHER RESOLVED, that FERNANDO VOLANTE, who is the listing agent/realtor on the Residential Contract for Sale and Purchase with an effective date of July 23, 2020, is hereby authorized and directed to execute and deliver on behalf of the Company, such documents as may be necessary or required in order to consummate the closing of the sale and conveyance of the above referenced property.

Specimen signature of FERNANDO VOLANTE: 

THE UNDERSIGNED MEMBERS AND MANAGERS FURTHER CERTIFY that the foregoing resolution was duly and regularly enacted at a joint meeting of the Members and Managers called for that purpose and held in accordance with the Articles of Organization, the Operating Agreement and the laws of the State of Florida; that the members and Managers have full power and authority to bind the Company pursuant thereto; and that the resolution is in full force and effect as of the date of this Certificate and has not been altered, modified or rescinded.

Dated this 05 day of August 2020.

301 CARIBBEAN LLC, a Florida limited liability company

  
RICARDO MONTILLA, SOLE MEMBER AND MANAGER