

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L12000052164

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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
Fax Number : (561)214-8442

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CARILO REAL ESTATE FLORIDA LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

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SEP 16 2020

2020 SEP 15 PM 4:46

2020 AUG 15 PM 1:44

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: CARILO REAL ESTATE FLORIDA LLC

SECOND: The Florida Document Number of the limited liability company is: L13000052164

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

1000 BRICKELL AVENUE, #480

MIAMI, FLORIDA 33131

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

1000 BRICKELL AVENUE, #480

MIAMI, FLORIDA 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: NICHOLAS STANHAM

* including, but not limited to, executing transfer documents such as Warranty Deed

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: NICHOLAS STANHAM

b. No authority granted to: _____

Signature of authorized representative

Maria Lujan Cordero, V.P.

Nicholas Stanham, Manager

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)