

L130000069038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

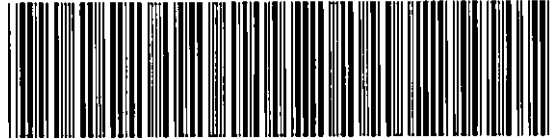
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 NOV 14 PM 4:06

TALLAHASSEE, FL 32301

FILED

2022 NOV 14 AM 10:43

TALLAHASSEE, FL 32301

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 131932 4302312

AUTHORIZATION :



COST LIMIT : \$ 25.00

ORDER DATE : November 14, 2022

ORDER TIME : 12:09 PM

ORDER NO. : 131932-005

CUSTOMER NO: 4302312

STATEMENT OF AUTHORITY

NAME: MOONBEAM CAPITAL INVESTMENTS
FL LLC

XX STATEMENT OF AUTHORITY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker-EXT#

EXAMINER'S INITIALS: _____

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: Moonbeam Capital Investments FL LLC

SECOND: The Florida Document Number of the limited liability company is: L13000069038

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

182 Bal Bay Drive

Bal Harbour, FL 33154

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

182 Bal Bay Drive

Bal Harbour, FL 33154

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TALLAHASSEE, FL

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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: Alex Levin, as Manager, per attached Certificate of Incumbency re: lands and transaction in Exhibit A.

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: Alex Levin, as Manager

b. No authority granted to: N/A


Signature of authorized representative

Alex Levin

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

EXHIBIT A

FOLLOWS THIS PAGE

Prepared by and return to:

Ronald A. Kriss, Esq.
Stroock & Stroock & Lavan LLP
2 South Biscayne Boulevard, Suite 2300
Miami, Florida 33131

**CERTIFICATE OF RESOLUTIONS AND INCUMBENCY
OF
THE SOLE MEMBER
OF
MOONBEAM CAPITAL INVESTMENTS FL LLC,
a Florida limited liability company**

The undersigned, Samira Yakubov, as Trustee of the Yakubov US Trust 2013 dated September 15, 2013 ("Member"), as the sole member of **MOONBEAM CAPITAL INVESTMENTS FL LLC**, a Florida limited liability company (the "Company"), hereby certifies that:

1. The Member is the sole member of the Company, which is a duly formed, validly existing limited liability company in active status under the laws of the State of Florida.
2. The Member has adopted the following resolutions, and the same have not been revoked, canceled, annulled or amended in any manner and are in full force and effect on the date hereof:

RESOLVED, that it is the best interest of the Company to sell and convey that certain parcel of real property legally described as follows:

Lot 24, Block 1, Residential Section of Bal Harbour, according to the Plat thereof, as recorded in Plat Book 44, Page 98, of the Public Records of Miami-Dade County, Florida (the "Property")

and that, in connection with the conveyance of the Property, the Company is authorized and has agreed to execute and deliver to Dorsey & Whitney Trust Company LLC, as Trustee of the 182 Bal Bay Land Trust and/or assigns (the "Purchaser"), a Purchase and Sale Agreement, Warranty Deed, Title Affidavit, Bill of Sale, closing statement, affidavits, certifications and such other documents which are otherwise required in connection with conveyance of the Property; and

FURTHER RESOLVED, that Tair Yakubov has been duly appointed to serve as President of the Company, and that Alex Levin has been duly appointed to serve as Manager of the Company, and that Tair Yakubov, as President of the Company, or Alex Levin, as Manager of the Company, acting alone, be and are hereby authorized to execute and deliver in the name of and on behalf of the Company any and all such documents as may be required in connection with the sale of the Property; and

FURTHER RESOLVED, that the Company approves, confirms and ratifies the filing of a Statement of Authority in the Office of the Florida Department of State providing that Alex Levin, as Manager of the Company, is authorized to sell, transfer and convey the Property;

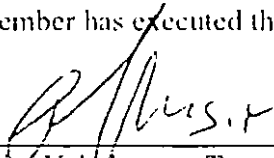
FURTHER RESOLVED that any and all actions heretofore or hereafter taken by, and any and all documents, instruments or certificates executed or delivered by Tair Yakubov, are hereby ratified, approved and confirmed, and

FURTHER RESOLVED, that these resolutions shall continue in full force and effect and may be relied upon by Purchaser until receipt of written notice of any change therein.

3. The following individuals have been duly appointed by the Member to hold the offices of the Company set forth opposite their respective names and hold such offices as of the date hereof:

NAME	TITLE
Alex Levin	Manager
Tair Yakubov	President

IN WITNESS WHEREOF, the Member has executed this Certificate on the date set forth below.

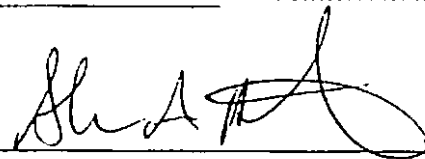


Samira Yakubov, as Trustee of the
Yakubov US Trust 2013 dated
September 15, 2013

STATE OF NEW YORK)
 :SS
COUNTY OF KINGS)

The foregoing instrument was acknowledged before me, by means of [☒] physical presence or [☐] online notarization this 10th day of November, 2022 by Samira Yakubov, as Trustee of the Yakubov US Trust 2013 dated September 15, 2013, who [☐] is personally known to me or [☒] has produced a Driver's License as identification.

[Seal]



Notary Public
Print Name: Shawn A. Bannister
My commission expires: _____

Shawn A. Bannister
Notary Public, State of New York
No. 01BA5027453
Qualified in Richmond County
Commission Expires June 22, 2028