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LORENZO LAW MIAMI

Jay J. Lorenzo, P.A.

ATTORNEYS AT LAW
9192 CORAL WAY • SUITE 201
MIAMI, FLORIDA 33165

Tel.: (305) 227-0727
Fax: (305) 227-1086

Jenifer Gomez
Certified Paralegal

December 14, 2021

Via email - CorpHelp@dos.myflorida.com

Division of Corporations
Attn: Director's Office
PO Box 6327
Tallahassee, FL 32314

500378306485

RE: Statement of Fact
Lion Miami Terrace, LLC
Document #L13000082329
Annual Reports 2020 and 2021

Dear Sir/Madam:

It has come to my attention that the 2020 and 2021 annual reports filed for the above limited liability company contain my name as authorized signer.

At the time these reports were filed I was no longer registered agent and was not associated in any capacity with the company. I did not authorize my signature to be used in these filings and it was done without my knowledge or consent.

Please make this Statement of Fact available for the company's records. Thank you.

Very truly yours,

By:


Jay J. Lorenzo
For the Firm

Encs.

JJL/jpg

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STATE OF FLORIDA }

COUNTY OF MIAMI DADE }

The foregoing Statement of Fact was acknowledged before me by means of ☐ physical presence or ☒ online notarization, this 14 day of December, 2021 by Jay J. Lorenzo, Esq. who is personally known to me.


Notary Public - State of Florida

Print Name:

My commission expires:

Commission No:

