

L13000097959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

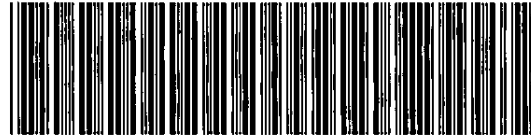
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA

B. BOSTICK

OCT - 8 2014

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RR1 LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adam Greenberg

Name of Person

Firm/Company

3193 Royal Palm Avenue

Address

Miami Beach, Florida 33140

City/State and Zip Code

agreenberg@ngkf.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adam Greenberg

at (**305**)

350-0927

Name of Person

Area Code

Daytime Telephone Number

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

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TALLAHASSEE, FLORIDA
DIVISION OF STATE

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: RR1, LLC

SECOND: The Florida Document Number of the limited liability company is: L13000097959

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

3193 Royal Palm Avenue

Miami Beach, Florida 33140

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

3193 Royal Palm Avenue

Miami Beach, Florida 33140

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.

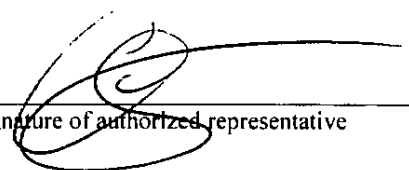
a. Granted to: Only to an individual or individuals authorized to execute such instrument by written resolution of the Managers approved by a majority of the Managers.

b. No authority granted to: Any Member, Manager, officer or other person or party, unless such Member, Manager, officer or person is an individual authorized to do so in accordance with Item 1a above.

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: Only to an individual or individuals authorized to bind the company by written resolution of the Managers approved by a majority of the Managers.

b. No authority granted to: Any Member, Manager, officer or other person or party, unless such Member, Manager, officer or person is an individual authorized to do so in accordance with Item 2a above.


Signature of authorized representative

Adam Greenberg

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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