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COVER LETTER

TO: Registration Section Division of Corporations			
PLAZA 40, LLC			
SUBJECT: Name	e of Limited Liability Compa	ony	
Dear Sir or Madam:			
The enclosed Statement of Authority and feet	(s) are submitted for filing.		
Please return all correspondence concerning t	this matter to the following:		
CHRISTINE M. BERK, ESQ.			
Name of Person			
MILLER JOHNSON LAW, P.L.			
Firm/Company			
429 S. KELLER ROAD, SUITE 31	0		
Address			
ORLANDO, FL 32810			
City/State and Zip Code			
(SAME AS ON FILE FOR PLAZA	40, LLC)		
E-mail address: (to be used for future	re annual report notification)		
For further information concerning this matter	er, please call:		
CHRISTINE M. BERK, ESQ.	407 at (478-7958	
Name of Person	Area Code	Daytime Telephone Number	
STREET/COURIER ADDRESS: Registration Section Division of Corporations	Registratio	MAILING ADDRESS: Registration Section Division of Corporations	

Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

P.O. Box 6327 Tallahassee, Florida 32314

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STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1), Florida Statutes, this limited liauthority:	
FIRST: The name of the limited liability company is: PLAZ	A 40, LLC
SECOND: The Florida Document Number of the limited liabi	ility company is:
THIRD: The street address of the limited liability company's 121 SOUTH ORANGE AVE., SUITE 850	
ORLANDO, FL 32801	DI 1510
The mailing address of the limited liability company 121 SOUTH ORANGE AVE., SUITE 850	
ORLANDO, FL 32801	
FOURTH: This statement of authority grants or sets limitatio position of a person in a company, whether as a member, transperson on the following: 1. May execute an instrument transferring real properties. a. Granted to: LIZA HAYNES	feree, manager, officer or otherwise or to a specific erty held in the name of the company.
b. No authority granted to:	
2. May enter into other transactions on behalf of, or a. Granted to:	r otherwise act for or bind, the company.
b. No authority granted to:	
	RODRIGO CUNHA
Signature of authorized representative Filing Fee: Certified Copy:	Typed or printed name of signature \$25.00 \$30.00 (optional)