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COVER LETTER

TO:	Registration Section Division of Corporations			
	' INVERSIONES MGG, LLC			
SUBJ		Limited Liability Com	pany	
Dear S	Sir or Madam:			
The er	nclosed Statement of Authority and fee(s) are	e submitted for filing.		
Please	return all correspondence concerning this m	natter to the following	:	
BAR	TON S STROCK			
	Name of Person			
STR	OCK & COHEN ZIPPER LAW GF	ROUP PA		
	Firm/Company			
2900	GLADES CIRCLE SUITE 750			
	Address	· .		
WES	STON FL 33327			
	City/State and Zip Code		•	
BST	ROCK@STROCKLAW.COM			
	E-mail address: (to be used for future ann	nual report notification	n)	
For fu	rther information concerning this matter, ple	ease call:		
BAR	TON S STROCK	9 54 at (659-2220	
	Name of Person	Area Code	Daytime Telephone Number	
	STREET/COURIER ADDRESS:		NG ADDRESS:	
	Registration Section Division of Corporations		Registration Section Division of Corporations	
	Clifton Building	P.O. Box	P.O. Box 6327	
	2661 Executive Center Circle Tallahass		see, Florida 32314	

Tallahassee, Florida 32301

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: ______NONES MGG, LLC THIRD: The street address of the limited liability company's principal office is: 10000 W BAY HARBOR DR #503 **BAY HARBOR ISLANDS FL 33154** The mailing address of the limited liability company's principal office is: 10000 W BAY HARBOR DR #503 BAY HARBOR ISLANDS FL 33154 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: MARTIN GONCLAVES OR MARIA PINHO OR JULIE GONZALEZ COHEN b. No authority granted to: May enter into other transactions on behalf of, or otherwise act for or bind, the company. Granted to: MARTIN GONCLAVES OR MARIA PINHO OR JULIE GONZALEZ COHEN OR JOSE MARIA PEREZ No authority granted to: MARTIN GONCLAVES, MGR authorized representative Typed or printed name of signature Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)

CR2E138 (2/14)