

L13000163475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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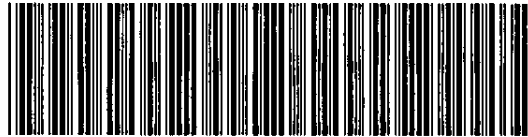
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

McQuay-Norris

JUN 15 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FUNSTON HEIGHTS 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:

GINA NASON

Name of Person

AVENTURA TITLE INSURANCE CORPORATION

Firm/Company

20803 BISCAYNE BLVD. SUITE 301

Address

AVENTURA, FL 33180

City/State and Zip Code

N/A

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

For further information concerning this matter, please call:

GINA NASON

at (305) 937-1800

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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SECRETARY OF STATE,
TALLAHASSEE, FLORIDA

**STATEMENT OF AUTHORITY
of
FUNSTON HEIGHTS LLC**

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: FUNSTON HEIGHTS LLC, a Florida limited liability company (the "Company").

SECOND: The Florida Document Number of the limited liability company is: L13000163475.

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

12301 NE 6th Avenue
North Miami, Florida 33161

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

12301 NE 6th Avenue
North Miami, Florida 33161

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: Guy Goldberg

b. No authority granted to:

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

a. Granted to : Guy Goldberg

b. No authority granted to:

FIFTH—LIMITATION. The authority granted herein is granted in connection with a loan being made by FirstBank Puerto (the "Bank") to the Company in the original principal sum of \$336,000.00 (the "Loan") pursuant to which this Company will mortgage and encumber certain real property and the improvements thereon located in Broward County, Florida and otherwise transfer and collaterally assign to Bank its present and hereafter acquired personal property assets, including without limitation, all rents, leases, accounts, instruments, documents, contract

rights, to secure the obligations owing by this Company thereunder. The foregoing Member is authorized, directed and empowered: to enter into, execute and deliver to Bank on behalf of this Company, all documents requested or required by the Bank in connection with the Loan, including, without limitation, a promissory note, mortgage; assignments of interests in real property, personal property accounts, instruments and intangible assets (the "Loan Documents") to obtain funds from Bank, pursuant to the terms thereof; to obtain from Bank such financing, loans and advances in such amounts and on such terms and conditions as such officer or delegated person deems proper; to execute notes and other evidences of this Company's indebtedness with respect thereto, if so requested; from time to time, to modify and amend the Loan Documents and to enter into and execute supplementary agreements with respect thereto; to execute and deliver to Bank any and all mortgages, assignments, schedules, transfers, financing statements, notices, contracts, notes, designations, consignments, and any other instruments and documents in connection with the Loan Documents, as amended or supplemented from time to time, and as may be requested by Bank, and to execute such further instruments, agreements or documents and to perform such other acts as may be necessary or desirable to implement the terms, provisions, purposes and intents, whether express or implied, of such financing program between Bank and this Company and of this resolution; all of the foregoing on such terms and conditions as such officer or delegated person deems proper; and all such action of any such officer or delegated person shall be taken to be the action of this Company and of all of the Members of this Company


SIXTH: Neither the Company nor the undersigned has executed or will, prior to the completion of the Loan transaction and recordation of the Mortgage and related documents execute any limitation or termination of the authority granted herein which is in full force and effect.

SEVENTH: Neither the Company nor the undersigned has filed articles of dissolution.

EIGHTH: The undersigned acknowledges that the Bank is relying upon the statements contained herein, which has agreed to extend the Loan to the Company.

GLOBAL HORIZONS GROUP, LLLP, a Florida limited
liability limited partnership, its Manager

By: 
Guy Goldberg, General Partner


Guy Goldberg, Authorized Person

June 9, 2015

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2015 JUN 12 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA