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COVER LETTER

TO: Registration Section Division of Corporations BH TALLAHASSEE LLC SUBJECT: 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: PAUL FELDMAN, ESQ. Name of Person PAUL FELDMAN, P.A. Firm/Company 2750 NE 185th Street, Suite 203 Address Aventura, FL 33180 City/State and Zip Code paul@feldmanclosings.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Paul Feldman, Esq. Name of Person 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 Tallahnssee, Florida 32314

CR2E138 (2/14)

STATEMENT OF AUTHORITY

authority		ing statement of
FIRST:	The name of the limited liability company is: BH TALLAHASSEE LLC	
SECON	D: The Florida Document Number of the limited liability company is: L13000178307	·
	The street address of the limited liability company's principal office is: 19821 NW 2nd Avenue, Suite 125	
	Miami Gardens, FL 33169	
	The mailing address of the limited liability company's principal office is: 19821 NW 2nd Avenue, Suite 125	
	Miami Gardens, FL 33169	
position of person of	H: This statement of authority grants or sets limitations of authority on all persons having of a person in a company, whether as a member, transferce, manager, officer or otherwise in the following: 1. May execute an instrument transferring real property held in the name of the company a. Granted to: Paul Feldman	or to a specific H
	b. No authority granted to:	THE FLOWING
	May enter into other transactions on behalf of, or otherwise act for or bind, the comp a. Granted to: Paul Feldman	any,
	b. No authority granted to:	
es* .	Avraham Y, Golover	
Signatur	c of authorized representative Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)	r siRuarric

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