

0/6/2017

Division of Corporations

L1400016846

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : ROTHMAN & TOBIN, P.A.
Account Number : 120000000031
Phone : (305)895-3225
Fax Number : (305)895-7175

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: SOL-FINANCIERAS@yahoo.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DORAL GARDENS LEASEHOLD PROPERTIES,LLC**

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COVER LETTER

TO: Registration Section
Division of Corporations

DORAL GARDENS LEASEHOLD PROPERTIES.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:

GUERRA, GUILLERMO S

Name of Person

Firm/Company

5801 NW 151 STREET SUITE 200B

Address

MIAMI LAKES, FLORIDA, FL 33014

City/State and Zip Code

SOL_FINANCIERAS@YAHOO.COM

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

For further information concerning this matter, please call:

GUERRA, GUILLERMO S 808 388.1892

Name of Person at () 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

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: DORAL GARDENS LEASEHOLD PROPERTIES, LLC

SECOND: The Florida Document Number of the limited liability company is: L14000016846

THIRD: The street address of the limited liability company's principal office is:
4140 NW 79 AVENUE UNIT 2A DORAL, FL 33166

The mailing address of the limited liability company's principal office is:
5801 NW 151 STREET SUITE 200B

MIAMI LAKES, FLORIDA, FL 33014

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.

MICHAELA A. ROTHMAN, ESQ

a. Granted to: _____

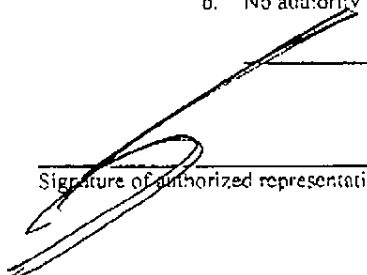
b. No authority granted to: _____

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

MICHAELA A. ROTHMAN, ESQ

a. Granted to: _____

b. No authority granted to: _____


Signature of authorized representative

GUERRA, GUILLERMO S

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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