

L14000069372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

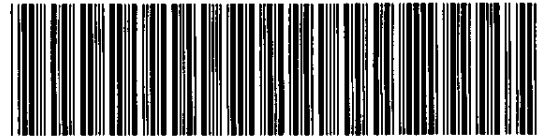
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400265729544

10/31/14--01006--018 **50.00

RECEIVED
DEPARTMENT OF STATE
14 OCT 31 AM 11:27

FILED
2014 OCT 31 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 3 2014

CAPITAL CONNECTION, INC.®

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

BH DOWNTOWN MIAMI, LLC

Signature _____

Requested by: SETH

10/31/14

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

FILED

2014 OCT 31 AM 9:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF AUTHORITY
OF
BH DOWNTOWN MIAMI, LLC**

Pursuant to the provisions of Section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of the authority:

FIRST: The name of the limited liability company is BH Downtown Miami LLC (the "Company").

SECOND: The Company's Florida Document Number is L14000069372.

THIRD: The street address of the Company's principal office is 2750 NE 185th Street, Suite 201, Aventura, Florida 33180.

The mailing address of the Company's principal office is 2750 NE 185th Street, Suite 201, Aventura, Florida 33180.

FOURTH: This statement of authority grants or sets limitations of authority on all persons having the status or position of a person in the 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: Regalia Manager Inc., manager.
 - b. No authority granted to: BH Downtown Miami Holdings LLC.
2. May enter into other transactions on behalf of, or otherwise act for or bind, the Company.
 - a. Granted to: Regalia Manager, Inc., manager.
 - b. No authority granted to: BH Downtown Miami Holdings LLC.

Executed by the undersigned at Aventura, Florida, this 31st day of October, 2014.


ITC CENTER MIAMI LLC, member

BH DOWNTOWN MIAMI, LLC


By: REGALIA MANAGER INC., Manager

By: REGALIA MANAGER INC., Manager

By:


Louis R. Montello,
Executive Vice President

By:


Louis R. Montello,
Executive Vice President