

L14 000073820

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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

Email Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HOTELEX PROPERTIES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: HOTEX PROPERTIES, LLC

SECOND: The Florida Document Number of the limited liability company is: L14000073820

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

C/O GEORGE BEFELER - 1441 BRICKELL AVENUE

SUITE 1200

MIAMI, FL 33131

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

C/O GEORGE BEFELER - 1441 BRICKELL AVENUE

SUITE 1200

MIAMI, FL 33131

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: William Hammant, President

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: William Hammant, President

b. No authority granted to: _____

Marta A. Acevedo
Typed or printed name of signature

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