

L14 000078958

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

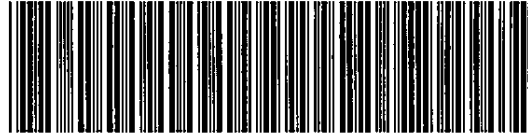
(Business Entity Name)

(Document Number)

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SEAL OF STATE
TALLAHASSEE, FLORIDA

N. Gulligan FEB 27 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MADISON RENTALS, 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:

Jay Koenigsberg, Esq.

Name of Person

Jay Koenigsberg, P.A.

Firm/Company

1200 Brickell Avenue, Suite 1900

Address

Miami, FL 33131

City/State and Zip Code

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

For further information concerning this matter, please call:

Carolyn Phillips

at (305) 373-3232 x 129

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

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: MADISON RENTALS, LLC (the "Company").

SECOND: The Florida Document Number of the limited liability company is: L14000078958

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

16215 NE 18TH COURT
314
NORTH MIAMI BEACH, FL 33162

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

16215 NE 18TH COURT
314
NORTH MIAMI BEACH, FL 33162

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: Oded Yeoshousa, Manager
Ephram Yeoshousa, Manager

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 : Oded Yeoshousa, Manager
Ephram Yeoshousa, Manager

b. No authority granted to:

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TALLAHASSEE, FLORIDA

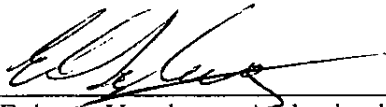
FIFTH—LIMITATION. The authority granted herein is granted made in connection with transfer of certain real property owned by the Company located in Broward County, Florida, more particularly describe as follows:

Lot 4, in Block 29, of HOLLYWOOD, according to the plat thereof, as recorded in Plat Book 1, Page 21, Public Records of Broward County, Florida.

February 12, 2014



Oded Yeoshoua, Authorized Person



Ephraim Yeoshoua, Authorized Person

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CLERK OF STATE
TALLAHASSEE, FLORIDA