

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: VOHICA GROUP, LLC

SECOND: The Florida Document Number of the limited liability company is: L14000121316

THIRD: The street address of the limited liability company's principal office is:
7495 SW 55 ST, MIAMI FL 33143

The mailing address of the limited liability company's principal office is:
7495 SW 55 ST, MIAMI FL 33143

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: JULIO SIMON VOLANTE FERNADEZ DE CALEYA
EXCLUSIVELY FOR THE SALE OF 7495 SW 55 ST, MIAMI FL

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: _____

b. No authority granted to: _____

2020 JUL 20 PM 3:13
FILED
STATE OF FLORIDA
CLERK OF THE COURT

SEE ATTACHED

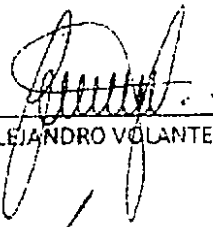
Signature of authorized representative

Typed or printed name of signature

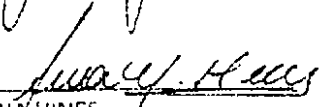
Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

Attachment

SIGNATURES OF AUTHORIZED REPRESENTATIVES



ALEJANDRO VOLANTE



ANA HINES

Exhibit "A"

COMPANY RESOLUTION

CERTIFICATE OF MEMBERS AND MANAGERS RESOLUTION

The undersigned, constituting all of the Members and Managers of VOHICA GROUP LLC, a Florida limited liability company ("Company") do hereby certify that the following is a true and correct copy of a resolution duly passed in accordance with the Operating Agreement and who hereby consent to the adoption of the resolution and the actions contemplated thereby:

IT IS RESOLVED that the following are the Members and Managers of the Company and it is duly formed validly existing Company in the State of Florida.

ALEJANDRO VOLANTE, MEMBER/MANAGER
ANA TENES, MANAGER

FURTHER RESOLVED, that it is in the best interest of the Company to sell and convey the property legally described as:

The North 89 feet of the South 350 feet of the West 1/2 of Tract 12, of REVISED PLAT OF 2ND AMENDED PLAY OF HIGH PINES, according to the Plat thereof, as recorded in Plat Book 31, at Page 57, of the Public Records of Miami-Dade County, Florida.

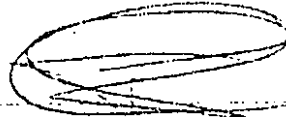
E/K/A

Lot 19, and the North 39 feet of Lot 18, in Block 12, of HIGH PINES, according to the Plat thereof, as recorded in Plat Book 10, at Page 18, of the Public Records of Miami-Dade County, Florida.

FURTHER RESOLVED, that JULIO SIMON VOLANTE FERNANDEZ DE CALVIA is hereby authorized and directed to execute and deliver on behalf of the Company, such documents as may be necessary or required in order to consummate the closing of the sale and conveyance of the above referenced property.

Specimen signature of:

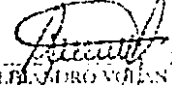
JULIO SIMON VOLANTE FERNANDEZ DE CALVIA:

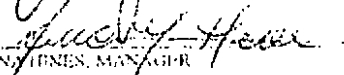


THE UNDERSIGNED MEMBERS AND MANAGERS FURTHER CERTIFY that the foregoing resolution was duly and regularly enacted at a joint meeting of the Members and Managers called for that purpose and held in accordance with the Articles of Organization, the Operating Agreement and the laws of the State of Florida; that the members and Managers have full power and authority to bind the Company pursuant thereto; and that the resolution is in full force and effect as of the date of this Certificate and has not been altered, modified or rescinded.

Dated this ... day of July 2020.

VOHICA GROUP LLC, a Florida limited liability company


ALEJANDRO VOLANTE, MEMBER AND MANAGER


ANA TENES, MANAGER