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Division of Corporations

Florida Department of State
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Account Number : 120130000018
Phone : (305)931-0433
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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: paul@feldmanclosings.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
466 POINCIANA DRIVE, LLC

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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: 466 POINCIANA DRIVE, LLC

SECOND: The Florida Document Number of the limited liability company is: L14000129731

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

2742 Biscayne Blvd

Miami, FL 33137

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

2742 Biscayne Blvd

Miami, FL 33137

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: PAUL FELDMAN, ESQ.

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: PAUL FELDMAN, ESQ.

b. No authority granted to: _____


ALBERTO RONTANO

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