

L14000144891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

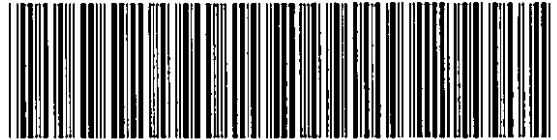
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 8100 Investments, 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:

Deborah R. Mayo, Esq.
Name of Person

South Florida Corporate Counsel
Firm/Company

8200 NW 41st Street, Suite 200
Address

Doral, FL 33166
City/State and Zip Code

dmayo@deborahmayolaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deborah R. Mayo at (305) 343-0597
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

Enclosed is a check in the amount of \$55 representing the necessary filing fee (\$25) plus fees for a certified copy of the filed Statement of Authority (\$30).

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: 8100 Investments, LLC

SECOND: The Florida Document Number of the limited liability company is: L14000144891

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

8100 N.W. 68 STREET

MIAMI, FL 33166

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

8100 N.W. 68 STREET

MIAMI, FL 33166

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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: Mario Florez, 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: Mario Florez, Manager

b. No authority granted to: _____



Signature of authorized representative

Mario Florez, Manager

Typed or printed name of signature

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