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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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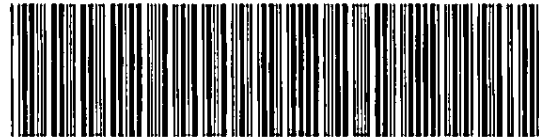
(Business Entity Name)

(Document Number)

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Statement of  
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## 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, Florida 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, Esq. 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

May 5, 2019

To whom it may concern:

Please FIRST file the Cancellation of the existing Statement of Authority, and SECOND file the new Statement of Authority.

Thank you,

Mario Florez

## STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1), Florida Statutes, the 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:

7385 N.W. 78th Street

Medley, FL 33166

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

7385 N.W. 78th Street

Medley, FL 33166

**FOURTH:** This statement of authority grants or sets limitations of authority on all persons having the status or position of a person in the limited liability company, whether as a member, transferee, manager, officer or otherwise or to a specific person with respect to the following:

1. May execute an instrument transferring real property held in the name of the limited liability company.
  - a. Granted to: Mario Florez and Clara Ines Lenis, as Co-Managers; Mario Florez and Maria Jose Valencia, as Co-Managers; Clara Ines Lenis and Maria Jose Valencia, as Co-Managers; or Mario Florez, Clara Ines Lenis and Maria Jose Valencia, as Co-Managers.
  - b. No authority granted to: Any Manager of the company, acting alone and without one or more of his or her Co-Manager(s); any Member of the company acting in his/her capacity as a Member, whether acting alone or with one or more other Members.
2. May enter into the transactions listed as Items A through F of Addendum 1 attached hereto on behalf of the limited liability company and bind the limited liability company thereto.
  - a. Granted to: Mario Florez and Clara Ines Lenis, as Co-Managers; Mario Florez and Maria Jose Valencia, as Co-Managers; Clara Ines Lenis and Maria Jose Valencia, as Co-Managers; or Mario Florez, Clara Ines Lenis and Maria Jose Valencia, as Co-Managers.
  - b. No authority granted to: Any Manager of the company, acting alone and without one or more of his or her Co-Manager(s); any Member of the company acting in his/her capacity as a Member, whether acting alone or with one or more other Members.

  
Signature of Authorized Representative

MARIO FLOREZ  
Typed or printed name of signature

**ADDENDUM 1 TO  
STATEMENT OF AUTHORITY OF  
8100 INVESTMENTS, LLC  
a Florida limited liability company**

**A. *Material Transactions and Contracts.*** Enter into any transaction, or bind or obligate the company with respect to any agreement (or series of related agreements), that has (or have) a potential value or cost to the Company of more than Ten Thousand Dollars (\$10,000) (a "***Material Transaction***"), or agree on behalf of the Company to any amendment, modification, alteration, waiver or adjustment with respect to any Material Transaction to which the Company is already a party.

**B. *Debt Financings.*** In any one transaction, or series of related transactions, issue a promissory note or other debt security having a principal balance of, or otherwise borrow, Ten Thousand Dollars (\$10,000) or more.

**C. *Releases.*** Enter into on behalf of the company any formal written release whereby any individual or legal entity is sought to be released from any liability or potential liability to the company.

**D. *Company Ownerships.*** Issue additional membership interests or other forms of ownership interests in the Company or its profits.

**E. *Encumber Company Assets.*** Create any lien or other encumbrance on all or part of the Company's assets, whether to secure loans or advances to the Company or for any other purpose.

**F. *Property Transactions.*** The purchase, lease or other acquisition of, or improvements to, machinery, equipment, computers or other office equipment, motor vehicles or other property of any kind or nature whatsoever having a value or potential cost to the Company of more than Five Thousand Dollars (\$5,000). The transfer or sale of Company machinery, equipment, computers, other office equipment, motor vehicles or other property of any kind or nature, the original cost of which exceeded Five Thousand Dollars (\$5,000).