

L14000153 199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

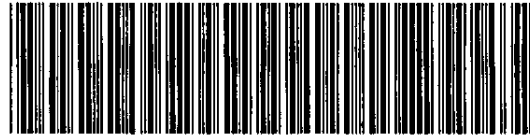
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 20 2014

C. CARROTHERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **Miami Fifties, 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:

Lance Geller

Name of Person

Lance A. Geller, P.A.

Firm/Company

1680 Michigan Ave., #700

Address

Miami Beach, FL 33139

City/State and Zip Code

lance@gelleresq.com

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

For further information concerning this matter, please call:

Lance Geller

Name of Person

at (**305**) **777-2211**

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: MIAMI FIFTIES, LLC.

SECOND: The Florida Document Number of the limited liability company is: L14000153199.

THIRD: The street address of the limited liability company's principal office is: 8591 N. Bayshore Dr., Miami, FL 33138.

The mailing address of the limited liability company's principal office is: 8591 N. Bayshore Dr., Miami, FL 33138.

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, without limitation, execute as necessary, contracts for purchase and sale, settlement statements, affidavits, certificates, resolutions, agreements and any documents required or requested by any party to any transaction with the specific authority to execute any instrument selling, transferring and conveying real and personal property held in the name of the company.

a. Granted to: LETICIA ROCHA CANTU, Vice-President.

b. No authority granted to: N/A.

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company as more fully set forth in Exhibit "A" attached hereto.

a. Granted to: LETICIA ROCHA CANTU, Vice-President.

b. No authority granted to: N/A

Dated: 3-13-15

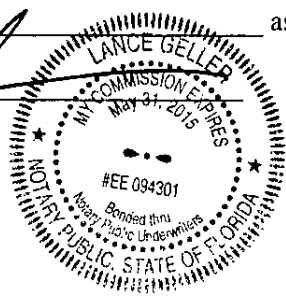
[Signature]
Raul Rocha Cantu, sole Member

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

The foregoing Statement of Authority was sworn, subscribed and acknowledged before me this 13 day of March, 2015, by Raul Rocha Cantu, personally and as sole Member of Miami Fifties, LLC , who is personally known to me or who has produced _____ as identification.

[Signature]
Notary Public, State of Florida



2015 APR -2 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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