

L14000155069

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

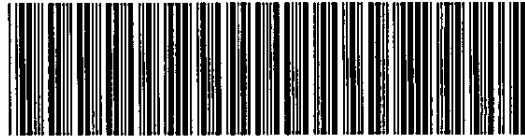
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000278956220

11/09/15--01044--023 \*\*25.00

2015 NOV -9 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

K. SALY  
EXAMINER  
NOV 12 2015

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Perla Negra Real Estate II 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:

Mercedes R. Rico

\_\_\_\_\_  
Name of Person

Perla Negra Real Estate II LLC

\_\_\_\_\_  
Firm/Company

12535 SW 76 Street

\_\_\_\_\_  
Address

Miami, Florida 33183

\_\_\_\_\_  
City/State and Zip Code

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

For further information concerning this matter, please call:

Mercedes R. Rico

\_\_\_\_\_  
Name of Person

at (\_\_\_\_\_) \_\_\_\_\_

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: Perla Negra Real Estate II LLC

**SECOND:** The Florida Document Number of the limited liability company is: L14000155069

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

12535 SW 76 Street

Miami FL 33183

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

Same

FILED  
2015 NOV -9 PM 4:41  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**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: Mercedes R. Rico

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: Mercedes R. Rico

b. No authority granted to: \_\_\_\_\_



Signature of authorized representative

Mercedes R. Rico

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)