

**L14 000166123**

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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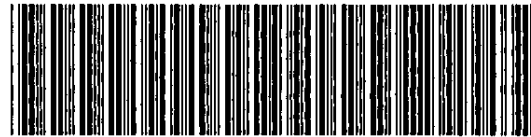
\_\_\_\_\_  
(Business Entity Name)

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
17 MAR 13 PM 1:01

MAR 14 2017  
J. HARRIS

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MADISON TRUST, 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:

Joel Piotrkowski

Name of Person

Green & Piotrkowski, PLLC

Firm/Company

317 - 71st Street

Address

Miami Beach, FL 33141

City/State and Zip Code

joel@gkppa.com

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

For further information concerning this matter, please call:

Joel Piotrkowski

Name of Person

at (

305

Area Code

865-4314

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: Madison Trust, LLC

**SECOND:** The Florida Document Number of the limited liability company is: L14000166123

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

210 - 71st Street

Suite 309

Miami Beach, FL 33141

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

210 - 71st Street

Suite 309

Miami Beach, FL 33141

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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: SEE ATTACHED

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: \_\_\_\_\_

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

\_\_\_\_\_  
Signature of authorized representative

\_\_\_\_\_  
Typed or printed name of signature

**Filing Fee: \$25.00**

**Certified Copy: \$30.00 (optional)**

**This Instrument Prepared by:**

Juan C. Valdes, Esq.  
Quesada Valdes, PLLC  
1313 Ponce de Leon Blvd.  
Suite 200  
Coral Gables, FL 33131

**STATEMENT OF AUTHORITY**

I, **Haim Yehezkel**, as Manager of **Madison Trust, LLC**, a Florida limited liability company, (the "Company"), and pursuant to Florida Statutes § 605.0302(1) does hereby submit the following Statement of Authority:

1. The name, street and mailing address and Florida Document Number of the limited liability company as appears on the records of the Florida Department of State, Division of Corporations is as follows:

Name: **Madison Trust, LLC**, a Florida limited liability company  
Principal Address: 210 – 71<sup>st</sup> Street, Suite 309, Miami Beach, FL 33141  
Mailing Address: 210 – 71<sup>st</sup> Street, Suite 309, Miami Beach, FL 33141  
Document Number: L14000166123

2. This Statement of Authority grants or sets limitations of authority on all persons or entities having the statute 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:

- A. **Haim Yehezkel**, as Manager of the Company, is hereby authorized to execute an instrument, deed, conveyance or other document transferring property held in the name of the Company; and
- B. **Haim Yehezkel**, as Manager of the Company, is hereby authorized to enter into other transactions on behalf of, or otherwise act for or bind, the Company, including but not limited to the entering into any contract, lease, and any document necessary to obtain a loan in the name of the Company;

3. That the foregoing Statement of Authority is outstanding and has not been modified or rescinded.

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IN WITNESS WHEREOF, I have hereunto set my hand and seal as Manager of  
**Madison Trust, LLC**, a Florida limited liability company, hereto this 28<sup>th</sup> day of  
February, 2017.

**Madison Trust, LLC**, a Florida limited liability  
company

By: \_\_\_\_\_

Haim Yehezkel, Manager

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STATE OF FLORIDA