

To: +18506176383

Page: 2 of 3

2011-09-27 22:27:43 GMT

18668561462

From: Paul Feldman

9/27/21, 6:25 PM

Division of Corporations

L14000169870

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000361624 3)))



H210003616243ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : FELDMAN & ASSOCIATES
Account Number : I20130000018
Phone : (305)931-0433
Fax Number : (866)856-1462

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: paul@feldmanclosings.com

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2021 SEP 28 AM 10:17

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FOREST HILLS INVESTMENTS GP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

SEP 29 2021

A. LUNT

2021 SEP 28 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

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: Forest Hills Investments GP, LLC

SECOND: The Florida Document Number of the limited liability company is: LL14000169870

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

6610 TURNER VALLEY ROAD

SUITE 200

MISSISSAUGA, ONTARIO L5N 2-P1 CA CA

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

531 N. OCEAN BOULEVARD

STE 201

POMPANO BEACH, FL 33062

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.

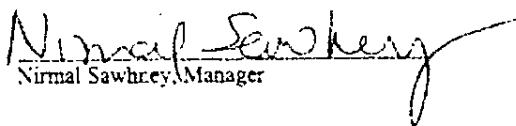
a. Granted to: PANKAJ SAWHNEY

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: PANKAJ SAWHNEY

b. No authority granted to: _____


Nirmal Sawhney, Manager

FILED
CLERK OF DISTRICT COURT
DIVISION OF CORPORATIONS
2021 SEP 28 AM 10:17