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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 19 2016

J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tanuki, 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:

Klara Fishman-Sitbon, Esq.

Name of Person

Law Offices of Fishman-Sitbon, P.A.

Firm/Company

80 SW 8th Street, FL 20

Address

Miami, FL 33130

City/State and Zip Code

kfishman@fsplegal.com

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

For further information concerning this matter, please call:

Klara Fishman-Sitbon, Esq. at (305) 423-7077
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

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 TANUKI, LLC ("Company").

SECOND: The Florida Document Number of the limited liability company is L14000173873.

THIRD: The street address of the limited liability company's principal office is:
1080 Alton Rd.
Miami Beach, FL 33139

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

1080 Alton Rd.
Miami Beach, FL 33139

FOURTH: This statement of authority sets limitations of authority on the Company's manager, ANDREW H. KAPLAN ("Mr. Kaplan"). Mr. Kaplan's authority to act on behalf of or bind the Company is limited to the making and filing of all necessary instruments as may be required by federal, state or local government or governmental authority, board, commission, department, agency or instrumentality, to authorize the Company to transact business and establish business operations. Andrew H. Kaplan is not authorized to and shall not enter into other transactions on behalf of, or otherwise act for or bind, the Company.



Signature of authorized representative

TAGIR SAYDKUZHIN, MGR

Typed or printed name of signature

12.01.15

Date

16 JAN 15 AM 7:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA