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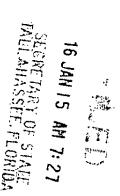
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## **COVER LETTER**

TO:	Registration Section Division of Corporations			
SUBJE	Tanuki, LLC			
00001		imited Liability Com	pany	
Dear S	ir or Madam:			
The en	closed Statement of Authority and fee(s) are	submitted for filing.		
Please	return all correspondence concerning this m	atter to the following	:	
Klara	Fishman-Sitbon, Esq.			
	Name of Person	······································		
Law	Offices of Fishman-Sitbon, P.A.			
	Firm/Company			
80 S	W 8th Street, FL 20			
	Address			
Miam	ni, FL 33130			
	City/State and Zip Code			
kfish	man@fsplegal.com			
	E-mail address: (to be used for future annual	ual report notification	n)	
For fur	ther information concerning this matter, plea	ase call:		
Klara	r Fishman-Sitbon, Esq.	305 at (	423-7077	
	Name of Person	Area Code	Daytime Telephone Number	
	STREET/COURIER ADDRESS: Registration Section		MAILING ADDRESS:	
	Division of Corporations		Registration Section Division of Corporations	
	Clifton Building		P.O. Box 6327	
	2661 Executive Center Circle	Tallahassee, Florida 32314		

Tallahassee, Florida 32301

TO:

## 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
SEGNETARY OF SINE