

L14000 177021

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(Address)

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SECRETARY OF STATE
TAMMUNSEEL, FLORIDA

MAR 03 2016

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 942 Pennsylvania Holdings, 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:

Michael I. Bernstein

Name of Person

The Bernstein Law Firm

Firm/Company

3050 Biscayne Blvd., Suite 403

Address

Miami, FL 33137

City/State and Zip Code

michael@bernstein-lawfirm.com

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

For further information concerning this matter, please call:

Michael I. Bernstein at (305) 672-9544
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: 942 Pennsylvania Holdings, LLC

SECOND: The Florida Document Number of the limited liability company is: L14000177021

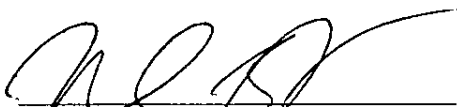
THIRD: The street address of the limited liability company's principal office is:
942 Pennsylvania Avenue
Miami Beach, FL 33139

The mailing address of the limited liability company's principal office is:
3050 Biscayne Boulevard, Suite 403
Miami, FL 33137

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: Oceanview Equity Group, LLC
 - b. No authority granted to: MPM17A, LLC or Raz Ofer a/k/a Raziel Ofer
2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.
 - a. Granted to: Oceanview Equity Group, LLC
 - b. No authority granted to: MPM17A, LLC or Raz Ofer a/k/a
except to prosecute Case No. 16-1054CA20 MD County

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 2016 MAR -2 P 1:57
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Signature of authorized representative

Michael I. Bernstein, Manager
Typed or printed name of signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)