

L 14000177021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

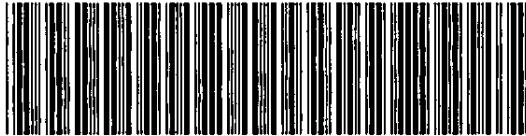
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COVER LETTER

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 Boulevard, 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 Pennsylvanie 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

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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.

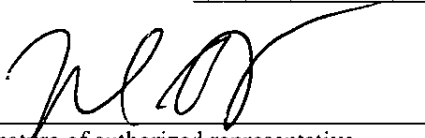
a. Granted to: Oceanview Equity Group, LLC

b. No authority granted to: MPM 17A, 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: MPM 17A, LLC or Raz Ofer a/k/a Raziel Ofer except to prosecute Case #15-2080 MD County



Signature of authorized representative

Michael I. Bernstein, Manager

Typed or printed name of signature

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