

L14 000181595

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2020 MAY 26 AM 6:37
CLERK OF SUPERIOR COURT
STATE OF MICHIGAN
JANUARY 11 2020

JUN 13 2020
S. YOUNG

LAW OFFICES
GARY R. SASLAW, P.A.
20801 BISCAYNE BOULEVARD
SUITE 304
AVENTURA, FLORIDA 33180-1422

GARY SASLAW
E-MAIL: GRS@GRSPA.COM

(305) 682-0200
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May 22, 2020

VIA FEDERAL EXPRESS

Tracking No.: 7705 3279 6261

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, Florida 32303

Dear Sir/Madam,

I am enclosing the following items for filing:

1. Statement of Authority for Kokon Nine Group, LLC
2. Statement of Authority for Kokon BCC Group, LLC
3. Statement of Authority for Raku Contempo, LLC

Once filed, please provide me with a certified copy of each Statement of Authority.

I am enclosing a check in the amount of \$165 to cover the filings fees (3 x \$25) plus the certified copy fees (3 x \$30.)

I am also enclosing a FedEx label and envelope for your use in returning the three certified copies.

If you should have any questions, please do not hesitate to call me at (305) 682-0200 x204.

Thank you.

Sincerely yours,

GARY R. SASLAW, P.A.



Gary Saslaw

Enclosures

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: Kokon Nine Group, LLC

SECOND: The Florida Document Number of the limited liability company is: 114000181595

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

c/o T2H Capital Management Co.

851 Burlway Road, Suite 408

Burlingame, CA 94010

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

c/o T2H Capital Management Co.

851 Burlway Road, Suite 408

Burlingame, CA 94010

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: N/A

b. No authority granted to: N/A

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: See * to the right.

b. No authority granted to: N/A

*Satoru Hirai, as authorized representative, is authorized to execute a Guaranty of Payment, as well as a Mortgage, Assignment of Lease and Rents and Security Agreement on behalf of the company (the "Mortgage") in favor of Sumitomo Mitsui Banking Corporation ("SMBC"), as well as related Affidavits and other documents related to said Guaranty of Payment and Mortgage. Said Guaranty of Payment and Mortgage is in connection with a loan made by SMBC to TOAI Holdings Co., Ltd. in the sum of JPY 4,524,000,000 (equivalent to USD \$41,619,135.23). The properties covered by the Mortgage are described in Exhibit "A" hereto.


Signature of authorized representative

Kazuo Tohara, Manager

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

CR2E138 (2/14)

2020 MAY 26 AM 6:37

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Exhibit "A"

to

Statement of Authority

for Kokon Nine Group, LLC

Legal Description

Condominium Unit Numbers 1117, 2517, 2617, 3017, 3202, 3217, 3302, 3303, 3117, and 3317, of NINE AT MARY BRICKELL VILLAGE CONDOMINIUM, according to the Declaration of Condominium, recorded March 23, 2015 in Official Records Book 29548, Page 2579, of the Public Records of Miami-Dade County, Florida, as amended, together with an undivided interest in the common elements appurtenant thereto.