

L15000000811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

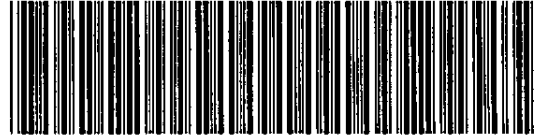
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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18 MAR 20 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

○ SIMMONS
MAR 21 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TH AVENTURA, 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:

Daniel J. Serber

Name of Person

Serber & Associates, P.A.

Firm/Company

2875 NE 191st Street, Suite 801

Address

Aventura, FL 33180

City/State and Zip Code

info@serberlawfirm.com

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

For further information concerning this matter, please call:

Maya Frenkiel

at (

305

932-6262

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: TH Aventura, LLC

SECOND: The Florida Document Number of the limited liability company is: L15000000811

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

2875 NE 191 STREET SUITE 801
AVENTURA, FL 33180

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

2875 NE 191 STREET SUITE 801
AVENTURA, FL 33180

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.

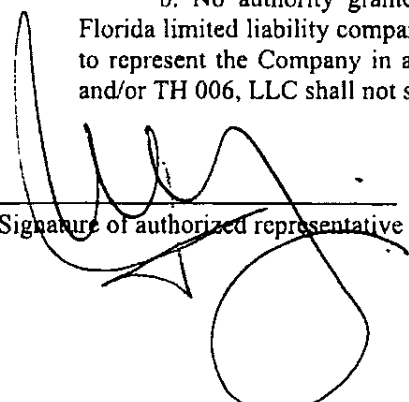
a. Granted to: N/A

b. No authority granted to: Guillermo Rosman and/or TH 006, LLC, a Florida limited liability company, who are not allowed to act individually or jointly to represent the Company in any transaction. The signature of Guillermo Rosman and/or TH 006, LLC shall not serve to bind the Company.

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

a. Granted to: N/A

b. No authority granted to: Guillermo Rosman and/or TH 006, LLC, a Florida limited liability company, who are not allowed to act individually or jointly to represent the Company in any transaction. The signature of Guillermo Rosman and/or TH 006, LLC shall not serve to bind the Company.


Signature of authorized representative

Ricardo Weinstein
Typed or printed name of signature

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18
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TREASURER, FLORIDA