

L150000 14445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 21 2015
J. HARRIS

Alan B. Fishman, Esquire
960 Arthur Godfrey Road, #102
Miami Beach, FL 33140
(305)532-2810

May 12, 2015

VIA FEDERAL EXPRESS

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Intercredit Bank, NA loan to The Edroy Realty, LLC

Dear Sir or Madam:

Enclosed please find this firm's Trust Account Check, # 1407, in the total amount of \$55.00 payable to Florida Department of State which sum is in payment of the filing fee of \$25.00 for the enclosed Statement of Authority ("Statement") for The Edroy Realty, LLC as well as the fee of \$30.00 for certified copy of the Statement.

Kindly return the certified copies to us in the enclosed self-addressed stamped envelope.

Should you have any question, please do not hesitate to contact our office.

Very truly yours,



Alan B. Fishman, Esquire

/cmtp

Enclosure(s) as indicated

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: **THE EDROY REALTY, LLC** (the "Company").

SECOND: The Florida Document Number of the limited liability company is: **L15000014445**.

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

**1680 MICHIGAN AVE, SUITE 700
MIAMI BEACH, FL 33139**

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

**1680 MICHIGAN AVE, SUITE 700
MIAMI BEACH, FL 33139**

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: **ALEJANDRO RAMIREZ VILLANUEVA**

b. No authority granted to:

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

a. Granted to : **ALEJANDRO RAMIREZ VILLANUEVA**

b. No authority granted to:

FIFTH—LIMITATION. The authority granted herein is granted made in connection with the purchase of 1200 Pennsylvania Avenue, Miami Beach, Florida 33139 (the "Property") from Privcap 1200 Penn, LLC and the loan originally extended to Privcap 1200 Penn, LLC by Intercredit Bank, N.A. (the "Bank") and which is being assumed by the Company in the original principal sum of \$1,957,197.61 (the "Loan") pursuant to which this Company will mortgage and encumber the Property and the improvements thereon located in Miami-Dade County, Florida and otherwise transfer and collaterally assign to Bank its present and hereafter acquired personal property assets, including without limitation, all rents, leases, accounts, instruments, documents,

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ALLAHASSEE, FLORIDA

contract rights, to secure the obligations owing by this Company thereunder. The forgoing Member is authorized, directed and empowered: to enter into, execute and deliver to Bank on behalf of this Company, all documents requested or required by the Bank in connection with the Loan, including, without limitation, a Note and Mortgage Assumption Agreement; Amended and Restated Promissory Note; assignments of interests in real property, personal property accounts, instruments and intangible assets (the "Loan Documents") to obtain funds from Bank, pursuant to the terms thereof; to obtain from Bank such financing, loans and advances in such amounts and on such terms and conditions as such officer or delegated person deems proper; to execute notes and other evidences of this Company's indebtedness with respect thereto, if so requested; from time to time, to modify and amend the Loan Documents and to enter into and execute supplementary agreements with respect thereto; to execute and deliver to Bank any and all mortgages, assignments, schedules, transfers, financing statements, notices, contracts, notes, designations, consignments, and any other instruments and documents in connection with the Loan Documents, as amended or supplemented from time to time, and as may be requested by Bank, and to execute such further instruments, agreements or documents and to perform such other acts as may be necessary or desirable to implement the terms, provisions, purposes and intents, whether express or implied, of such financing program between Bank and this Company and of this resolution; all of the foregoing on such terms and conditions as such officer or delegated person deems proper; and all such action of any such officer or delegated person shall be taken to be the action of this Company and of all of the Members of this Company



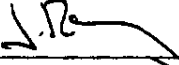

SIXTH: Neither the Company nor the undersigned has executed or will, prior to the completion of the Loan and recordation of the Mortgage and related documents execute any limitation or termination of the authority granted herein which is in full force and effect.

SEVENTH: Neither the Company nor the undersigned has filed articles of dissolution.

EIGHTH; The undersigned acknowledges that the Bank is relying upon the statements contained herein, which has agreed to extend the Loan to the Company.

5/12, 2015

MEMBERS:

	
Alejandro Ramirez Villanueva	2015 MAY 19 PM 1:01
	SECRETARY OF STATE TALLAHASSEE, FLORIDA
Javier Ramirez Villanueva	
	
Javier Ramirez Maldonado	
	
Beatriz Villanueva Ramirez	

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