

L15000026925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

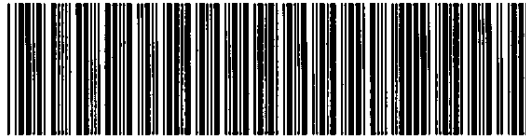
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 21 2015

J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 12725 RE Venture, 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:

Jamie Tarich

Name of Person

The Tarich Law Firm P.A.

Firm/Company

19495 Biscayne Blvd Suite 606

Address

Aventura, FL 33180

City/State and Zip Code

jamie@thetarichlawfirm.com

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

For further information concerning this matter, please call:

Jamie Tarich

at (305) 503-5095
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: 12725 RE Venture, LLC

SECOND: The Florida Document Number of the limited liability company is: L15000026928

THIRD: The street address of the limited liability company's principal office is:
1110 Brickell Avenue Suite 303
Miami, Florida 33131

The mailing address of the limited liability company's principal office is:
1110 Brickell Avenue Suite 303
Miami, Florida 33131

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: Javier Heuser and Jamie Tarich, each one
acting alone

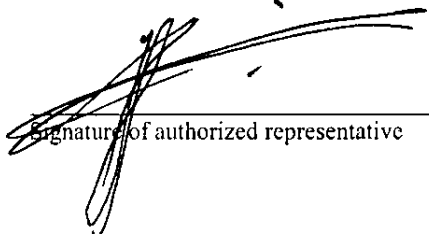
b. No authority granted to: _____

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

a. Granted to: Javier Heuser

b. No authority granted to: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
15 DEC 21 AM 7:45
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Signature of authorized representative

Javier Heuser

Typed or printed name of signature

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