

L150000028791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

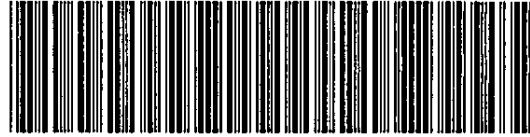
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
NOV 12 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IMPERIAL PROPERTY 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:

GRANT STANTON SMITH

Name of Person

VIVANCO & VIVANCO

Firm/Company

80 SW 8TH ST., SUITE 2000

Address

MIAMI, FL 33130

City/State and Zip Code

gsmith@vivancoyvivanco.com

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

For further information concerning this matter, please call:

GRANT STANTON SMITH at (**305**) **423 7121**
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: IMPERIAL PROPERTY HOLDINGS LLC.

SECOND: The Florida Document Number of the limited liability company is: L15000028791

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

80 SW 8TH STREET
SUITE 2000
MIAMI, FL 33130

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

C/O VIVANCO & VIVANCO
80 SW 8TH STREET, SUITE 2000
MIAMI, FL 33130

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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.

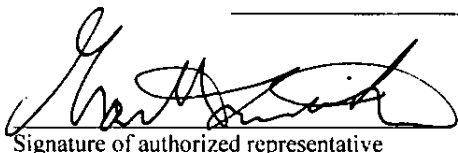
a. Granted to: AMIRA DEL CARMEN WARD SAUD
ANTONIO KOZHAYA

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: AMIRA DEL CARMEN WARD SAUD
ANTONIO KOZHAYA

b. No authority granted to: _____


Signature of authorized representative

GRANT STANTON SMITH
Typed or printed name of signature

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