

LIS00004734

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : LEGALINC CORPORATE SERVICES INC.
Account Number : I20180000011
Phone : (844)386-0178
Fax Number : (214)317-4754

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DELAN INVESTMENT, LLC**

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STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1), Fla. Stat., this limited liability company submits the following statement of authority:

1. The name of the limited liability company is DELAN INVESTMENT, LLC ("Company").
2. The Florida Document Number of the limited liability company is L15000041734
3. The street address and mailing address of the limited liability company's principal office is 10901 SW 67 Court, Miami, FL 33156
4. The Company has authorized the sale of the following described real property to JMCG Corporate Building, LLC ("JMCG") for \$1,450,000.00:

Lots 5, 6, 15 and 16, Block 1, Less the North 15 feet for Right of Way of Carolinda Park, according to the Plat thereof, recorded in Plat Book 48, Page 14, of the Public Records of Miami Dade County, Florida

Folio No.: 30-3103-007-0015

a/k/a 2230 NW 95 Street, Miami, FL 33147

("Subject Property")

5. 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:

a. Giorgio L. Ramirez, Esq. as Attorney-in-Fact for the Company shall execute the following conveyance documents transferring the Subject Property to JMCG

- (i) Warranty Deed, Closing Affidavit, FIRPTA Affidavit, Disbursement Instructions, Escrow Agreement, and Settlement Statement

b. Giorgio L. Ramirez, Esq. as Attorney-in-Fact may enter into transaction on behalf of, or otherwise act for or bind the Company

DELAN INVESTMENT, LLC., a Florida limited liability company

Maura Narciso
Maura S. De Narciso, Member and Manager

Vanessa Narciso
Vanessa Narciso, Member and Manager

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