

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 6860 Harding Avenue, 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:

Joel Piotrkowski

Name of Person

Green & Piotrkowski, PLLC

Firm/Company

317 - 71st Street

Address

Miami Beach, FL 33141

City/State and Zip Code

joel@gkppa.com

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

For further information concerning this matter, please call:

Joel Piotrkowski at (305) 865-4314
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: 6860 Harding Avenue, LLC

SECOND: The Florida Document Number of the limited liability company is: L15000047063

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

210 - 71st Street

Suite 309

Miami Beach, FL 33141

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

210 - 71st Street

Suite 309

Miami Beach, FL 33141

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: SEE ATTACHED

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: _____

b. No authority granted to: _____

Signature of authorized representative

Typed or printed name of signature

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

17 MAR 13 PM 12: 59

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS

This Instrument Prepared by:

Juan C. Valdes, Esq.
Quesada Valdes, PLLC
1313 Ponce de Leon Blvd.
Suite 200
Coral Gables, FL 33131

17 MAR 13 PM 1:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATEMENT OF AUTHORITY

I, **Haim Yehezkel**, as Manager of **Madison Trust, LLC**, a Florida limited liability company, the Manager of **6860 Harding Avenue, LLC**, a Florida limited liability company (the "Company"), and pursuant to Florida Statutes § 605.0302(1) does hereby submit the following Statement of Authority:

1. The name, street and mailing address and Florida Document Number of the limited liability company as appears on the records of the Florida Department of State, Division of Corporations is as follows:

Name: **6860 Harding Avenue, LLC**, a Florida limited liability company
Principal Address: 210 – 71st Street, Suite 309, Miami Beach, FL 33141
Mailing Address: 210 – 71st Street, Suite 309, Miami Beach, FL 33141
Document Number: L15000047063

2. This Statement of Authority grants or sets limitations of authority on all persons or entities having the statute 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. **Haim Yehezkel**, as Manager of **Madison Trust, LLC**, a Florida limited liability company, the Manager of the Company is hereby authorized to execute an instrument, deed, or conveyance transferring real property held in the name of the Company; and
- B. **Haim Yehezkel**, as Manager of **Madison Trust, LLC**, a Florida limited liability company, the Manager of the Company is hereby authorized to enter into other transactions on behalf of, or otherwise act for or bind, the Company, including but not limited to the entering into any contract, lease, and any document necessary to obtain a loan in the name of the Company;

3. That the foregoing Statement of Authority is outstanding and has not been modified or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as Manager of **Madison Trust, LLC**, a Florida limited liability company, the Manager of **6860 Harding Avenue, LLC**, a Florida limited liability company, hereto this 28th day of February, 2017.

6860 Harding Avenue LLC,
a Florida limited liability company

By: **Madison Trust, LLC**, a Florida limited liability company, its Manager

By: 
Haim Yehezkel, Manager

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAR 13 PM 1:00