

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

From: Account Name : COSTA & ASSOCIATES P.A.
Account Number : I20110000065
Phone : (305) 827-0100
Fax Number : (305) 675-2210

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

Email Address: maurice@costalawyers.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HENSEL HOLDING, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
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Y SULKER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hensel Holding, 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:

Mitchel Sabina

Name of Person

Firm/Company

7767 NW 148th Street

Address

Miami Lakes FL 33016

City/State and Zip Code

mitschelsabina@msrealtycorp.com

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

For further information concerning this matter, please call:

Maurice Costa

Name of Person

305

Area Code

827-0100

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: Hensel Holding, LLC

SECOND: The Florida Document Number of the limited liability company is: L15000085863

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

7767 NW 146th Street

Miami Lakes, FL 33016

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

7767 NW 146th Street

Miami Lakes, FL 33016

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: Mitchel Sabina

b. No authority granted to: N/A

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

a. Granted to: Frank Costa

b. No authority granted to: N/A


Signature of authorized representative

Mitchel Sabina, MGRM

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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TALLAHASSEE, FLORIDA