

L15000080759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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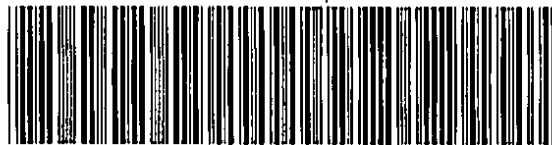
(Business Entity Name)

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DIVISION OF COURT OPERATIONS

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AUG 08 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mendocino Properties 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:

Lisette Salazar, Esq.

Name of Person

Lisette Pie Salazar PA

Firm/Company

200 Crandon Blvd. #311

Address

Key Biscayne, Fl. 33149

City/State and Zip Code

lpsalazarlaw@aol.com

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

For further information concerning this matter, please call:

Lisette Salazar

at (

305

361-6161

) 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

This Instrument Prepared by:

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

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DIVISION OF CORPORATIONS

STATEMENT OF AUTHORITY

I, **Santiago Marcial Romero Barst**, as Manager of **Mendocino Properties, LLC**, a Florida limited liability company (the "Company"), and pursuant to Florida Statutes § 605.0302(1) do 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: **Mendocino Properties, LLC**, a Florida limited liability company
Principal Address: 540 Brickell Key Drive, #1021, Miami, FL 33131
Mailing Address: 540 Brickell Key Drive, #1021, Miami, FL 33131
Document Number: L15000080759

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. **Santiago Marcial Romero Barst**, as 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. **Santiago Marcial Romero Barst**, as 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 **Mendocino Properties, LLC**, a Florida limited liability company, hereto this 22 day of June, 2017.

Mendocino Properties, LLC,
a Florida limited liability company,

By: Santiago Marcial Romero Barst
Santiago Marcial Romero Barst, Manager