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| (Requestor's Name)                      |   |
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| PICK-UP WAIT                            | MAIL  |
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|   | ,<br>   |
| (Business Entity Name)                  | <u>,                                     </u> |
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|   | <u> ,                                    </u> |
| (Document Number)                       |   |
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| Certified Copies Certificates of Statu  | <br>s   |
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| Special Instructions to Filing Officer: |   |
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SECRETARY OF STATE
AND AMASSES PLORID

S. WARREN SEP 0 7 2017

## **COVER LETTER**

| TO: Registration Section Division of Corporations  |   |
|--|---|
| SUBJECT: ICON BAY 1203   |   |
|  | Name of Limited Liability Company   |
| Dear Sir or Madam:   |   |
| The enclosed Statement of Authority at   | nd fee(s) are submitted for filing.   |
| Please return all correspondence conce   | rning this matter to the following:   |
|  |   |
| ļ  |   |
| Alberto Garcia   |   |
| Name of Person   | on .  |
|  |   |
| ICON BAY 1203 INVEST   | MENT. LLC   |
| Firm/Compan  |   |
| Ì  |   |
| 1805 Ponce De Leon E   | Rlvd Suite 400  |
| Address  | sava, barce 400   |
|  |   |
| Coral Gables, FL 33  | 3034  |
| City/State and Zip Co  |   |
| J.5,/3 m. 2 m. 2 J. j  |   |
| · ·  |   |
| F-mail address: (to be used for  | future annual report notification)  |
| E-mail dealess. (to be used to   | Tatal Cartina Topos Tomicalion,   |
| For further information concerning this  | matter, please call:  |
| Alberto Garcia   | at ()   |
| Name of Person   | Area Code Daytime Telephone Number  |
| STREET/COURIER ADDRI<br>Registration Section<br>Division of Corporations<br>Clifton Building<br>2661 Executive Center Circle<br>Tallahassee, Florida 32301 | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 |
|  |   |

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CFN: 20170503317 BOOK 30673 PAGE 1263 DATE:08/29/2017 04.22:53 PM HARVEY RUVIN, CLERK OF COURT, MIA-DADE CTY

## STATEMENT OF AUTHORITY

|                                      | ility company is: ICON BAY 1203 INVESTMENT,                                   | LLC                              |
|--------------------------------------|---|----------------------------------|
| Pand C. The mile of the miles        | ,   |                                  |
|                                      |   |                                  |
| SECOND: The Florida Document N       | umber of the limited liability company is: <u>L150000949</u>                  | 99                               |
| THIRD: The street address of the lim | nited liability company's principal office is:                                |                                  |
| 1805 Ponce De                        | Leon Blvd   |                                  |
| Suite 400                            |   | TS -1                            |
| Coral Gables,                        | FL 33134  | SE SE                            |
| 1                                    | limited liability company's principal office is:                              | SEP -5 PH 12: 5                  |
| 1805 Ponce De                        | Leon Blvd   | SEE.                             |
| Suite 400                            |   | 元<br>元<br>で<br><b>7</b>          |
|                                      | FL 33034  | 12: <b>59</b><br>STATE<br>LORIDA |
|                                      | nt transferring real property held in the name of the company.  1berto Garcia |                                  |
| b. No authority gra                  | inted to:   |                                  |
|                                      |   | ٧.                               |
| ·                                    | sactions on behalf of, or otherwise act for or bind, the company              | ,                                |
| a. Granted to:                       |   |                                  |
| a. Granted to:                       | Alberto Garcia  | CeA_                             |