L15000147277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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S. YOUNG

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CAPSTRAT GROUP 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:

MARK SOMERSTEIN, ESQ.
Name of Person

GREENSPOON MARDER, P.A.
Firm/Company

200 E. BROWARD BLVD., SUITE 1500
Address

FORT LAUDERDALE, FL 33301
City/State and Zip Code

mark.somerstein@gmlaw.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Linda Purrington, FRP at (954) 527-2441
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

CR2E138 (2/14)

Certified Copy Required.
Check attached in amount of $55.00 to cover filing and certified copy fee.

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: **CAPSTRAT GROUP LLC**, a Florida limited liability company.

SECOND: The Florida Document Number of the limited liability company is: L15000147277.

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

2889 McFarlane Road, PH 8
Miami, Florida 33133

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

2889 McFarlane Road, PH 8
Miami, Florida 33133

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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:* Mark K. Somerstein, Esq.
   Greenspoon Marder, PA
   200 East Broward Boulevard, Suite 1500
   Fort Lauderdale, Florida 33301

   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:* Mark K. Somerstein, Esq.
   Greenspoon Marder, PA
   200 East Broward Boulevard, Suite 1500
   Fort Lauderdale, Florida 33301

   b. No authority granted to: N/A

Signature of authorized representative

Steven Saiontz
Typed or Printed Name of signature

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

CR2E138 (2/14)