

12/15/2016

Division of Corporations

L15000157 155 Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: VENETIAN LAND VENTURES, 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:

LAURA KOHN

Name of Person

ARAZOZA & FERNANDEZ-FRAGA P.A.

Firm/Company

2100 SALZEDO STREET, SUITE 300

Address

CORAL GABLES, FL 33134

City/State and Zip Code

LAURA@ARAZOZA.COM

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

For further information concerning this matter, please call:

LAURA KOHN

Name of Person

at (305)

Area Code

444-6226 x 233

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

CR3E138 (2/14)

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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: VENETIAN LAND VENTURES, LLC

SECOND: The Florida Document Number of the limited liability company is: L15000157155

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

2100 SALZEDO STREET, SUITE 300

CORAL GABLES, FL 33134

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

2100 SALZEDO STREET, SUITE 300

CORAL GABLES, FL 33134

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: Eduardo Otaola, Administrative Manager

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: Eduardo Otaola, Administrative Manager
includes power to Mortgage real property

b. No authority granted to: _____

By: [Signature]
Eduardo Otaola
Administrative Manager

By: [Signature]
Rodrigo Daser
Administrative Manager

By: [Signature]
Rafael Enrique Gill
Administrative Manager

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