

L15000180812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

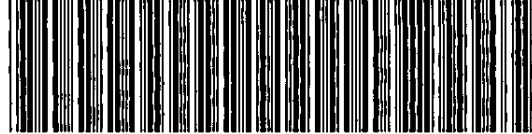
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2016 JUN 27 P 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 28 2016  
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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Biscayne Park Development, 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:

**Michael I. Bernstein, Esq.**

Name of Person

**The Bernstein Law Firm**

Firm/Company

**3050 Biscayne Boulevard, Suite 403**

Address

**Miami, FL 33137**

City/State and Zip Code

**michael@bernstein-lawfirm.com**

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

For further information concerning this matter, please call:

**Michael I. Bernstein, Esq.**

at

**305**

**672-9544**

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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: Biscayne Park Development, LLC

**SECOND:** The Florida Document Number of the limited liability company is: L15000180812

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

777 W. 41 Street, Suite 207

Miami Beach, FL 33140

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

777 W. 41 Street, Suite 207

Miami Beach, FL 33140

**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.

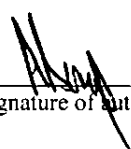
a. Granted to: See attached

b. No authority granted to: See attached

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

a. Granted to: See attached

b. No authority granted to: See attached

  
Signature of authorized representative

ALBERT BENALLON  
Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

**ATTACHMENT TO STATEMENT OF AUTHORITY**

Statement of Limitation of Authority. No Manager has the authority to either: (a) execute a mortgage or otherwise encumber the real property located at 16375 Biscayne Boulevard, North Miami Beach, Florida 33160 (the "Real Property"); (b) lease the Real Property; or (c) enter into any agreement whereby the Real Property, or any of its interests therein be sold, transferred, pledged, hypothecated or in any manner transferred, without the written consent or Majority Vote of the Members.

**FILED**  
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TALLAHASSEE, FLORIDA

