

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L15000186486

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : RICARDO MARTINEZ-CID, P.A.
Account Number : 076640001666
Phone : (305) 632-1950
Fax Number : (305) 854-9788

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: gguadalpi@att.net

RECEIVED
2017 AUG 16 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
OCEAN MALL INVESTMENTS LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

AUG 17 2017
J. HARRIS

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OCEAN MALL INVESTMENTS 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:

RICARDO MARTINEZ-CID

Name of Person

RICARDO MARTINEZ-CID Professional Association

Firm/Company

2250 SW 3 Avenue, Ste. 203

Address

Miami, Florida 33129-2028

City/State and Zip Code

gguadalpi@att.net

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

For further information concerning this matter, please call:

RICARDO MARTINEZ-CID

Name of Person

at (305) 632 1950

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

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: OCEAN MALL INVESTMENTS LLC

SECOND: The Florida Document Number of the limited liability company is: L16000186486

THIRD: The street address of the limited liability company's principal office is:
12940 Auralla Road, North Miami, Florida 33131

The mailing address of the limited liability company's principal office is:
12940 Auralla Road, North Miami, Florida 33181

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: GIL GUADALPI, as Manager,
by his sole signature

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: _____

b. No authority granted to: _____


Signature of authorized representative

JEAN-MARIE MEYER, Manager

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

CR22138 (2/14)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 AUG 16 AM 10:47

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