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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STONE R/E INVESTMENTS 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:

IRA B. PRICE

Name of Person

IRA B. PRICE, P.A.

Firm/Company

9560 S.W. 107 AVE # 202

Address

MIAMI, FLORIDA 33176

City/State and Zip Code

IPRICE@LEGALTITLESERVICES.COM

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

For further information concerning this matter, please call:

IRA PRICE

at (

305

670 3030

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

Document consists of three pages. First page, front and back and legal description.

We have enclosed a check for \$30.00 for certified copy.

CR2E138 (2/14)

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: **STONE R/E INVESTMENTS GROUP L.L.C.**

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

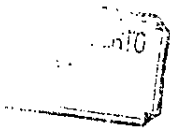
**9036 S.W. 170 Place
Miami, Florida 33196**

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

**9036 S.W. 170 Place
Miami, Florida 33196**

THIRD: This statement of authority grants or set limitations of authority on all persons having the status or position of a person in the company, whether as 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 either Roberto Morales or Norberto A. Scheibele Managers, provided, that until the obligations of the Company to Lend American Financial Group, Inc., a Florida limited liability company, or its assigns, as "**Lender**", have been satisfied, without the prior written consent of Lender, the Manager may not transfer the real property located at, and more fully described in Exhibit A ("**the Property**"), or any other real property held in the name of the Company.
 - b. No such authority is granted to the members of the Company, or any other person.
2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.
 - a. Granted to: either Roberto Morales or Norberto A. Scheibel, Managers, provided, that until the obligations of the Company to Lender have been satisfied, without the prior written consent of Lender, the Manager may not bind the Company to any of the following:

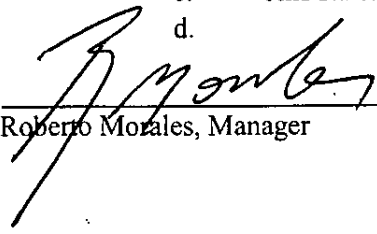


- (i) The sale, exchange, or encumbrance of the Property for an amount that will not satisfy all amounts owed to Lender;
- (ii) A lease of the Property for any period exceeding one year, or which could exceed one year taking into account all extension rights granted to the lessee in any such lease;
- (iii) A fundamental change in, or termination of, the Company's business and/or principal purpose;
- (iv) A merger, reorganization, re-capitalization, or dissolution of the Company;
- (v) The payment of any fee or other compensation to any Manager, any Member or any affiliate of any of them;
- (vi) Any transaction between the Company and the Manager or any Member, or any affiliate of any of them;
- (vii) The acquisition or lease of any real property other than the Property;
- (viii) Any borrowing or any refinancing or restructuring of any loan;
- (ix) Lending any funds of the Company;
- (x) The amendment or cancellation of the Articles of Organization;
- (xi) The filing, amendment, or cancellation of any Statement of Authority filed on behalf of the Company;
- (xii) The admission of a new Member in the Company;
- (xiii) The issuance of additional interests to a Member in the Company;
- (xiv) The amendment of the operating agreement of the Company; and
- (xv) Any distribution to any Member

b. No such authority is granted to the members of the Company, or any other person.

c. This statement of authority is effective March 1, 2016.

d.


Roberto Morales, Manager



Norberto A. Scheibele, Manager

EXHIBIT A

**LOT 60, BLOCK 6 OF WEITZER HAMMOCKS
HOMESTIES SECTION 2 SECOND
AMENDMENT ACCORDING TO THE PLAT
THEREOF RECORDED IN PLATBOOK 142 AT
PAGE 95 OF THE PUBLIC RECORDS OF
MIAMI DADE COUNTY, FLORIDA**