

L16000071396

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

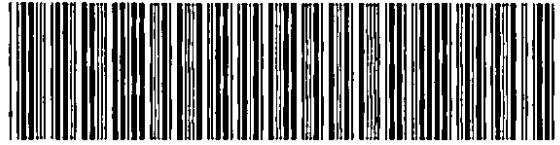
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700352853557

10/28/20--01012--005 **25.00

DEC 07 2020
S. YOUNG

FILED
2020 OCT 28 PM 6:19

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **M4M UNITED, LLC**

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and filing fee of \$25.00 is submitted for filing. Please return all correspondence concerning this matter to the following:

MARIA CAJIAO

Name of Manager

M4M UNITED, LLC

Name of Company

5663 Fox Hollow Drive, Unit B

Address of Company

Boca Raton, FL 33486

City/State and Zip Code

E-mail Address of Manager

For further information concerning this matter, please call:

Anne Whitmarsh at

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

This instrument Prepared By and Return To:
WIDEIKIS, BENEDICT & BERNTSSON, LLC - THE BIG W LAW FIRM
John L. Wideikis, Esq.
3195 S. Access Road
Englewood, FL 34224

2020 OCT 28 6:19 PM
CERTIFIED TO BE A TRUE &
EXACT COPY OF ORIGINAL

STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 23 day of October, 2020, and same shall be effective for a period of five (5) years from the date of this Statement unless sooner terminated as so permitted by law:

FIRST: The name of the limited liability company is: **M4M UNITED, LLC**

SECOND: The Florida Document Number of the limited liability company is: **L16000071396**

THIRD: The street address of the limited liability company's principal office is: **5663 Fox Hollow Drive, Unit B, Boca Raton, FL 33486**

The mailing address of the limited liability company's principal office is: **5663 Fox Hollow Drive, Unit B, Boca Raton, FL 33486**

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 matters enumerated below:

1. May execute instruments transferring real and personal property held in the name of the company, including by way of example and not by way of limitation, Warranty Deeds, Closing Statements, Bills of Sale, Closing Affidavits and Certificates, and Closing Statement Addendums.
 - a. Granted to: **MARIA CAJIAO**, as Manager and **DIEGO M. PALENCIA**, as Manager, each of whom may act unilaterally on behalf of and bind the company without the joinder of any other.
 - b. No authority granted to:
2. May enter into other transactions on behalf of the company, or otherwise act for or bind the company in all matters, including by way of example and not by way of limitation, the pledge of company property by mortgage, security agreement or otherwise; the borrowing of money on behalf of the company through execution of promissory notes or otherwise; the execution of guaranties on behalf of the company; and the execution of any other loan documents on behalf of the company.
 - a. Granted to: **MARIA CAJIAO**, as Manager and **DIEGO M. PALENCIA**, as Manager, each of whom may act unilaterally on behalf of and bind the company without the joinder of any other.
 - b. No authority granted to:

The undersigned does hereby certify the accuracy of the statements set forth herein.

Maria Isabel Carroll
Signature of authorized representative

MARIA CAJIAO, as Manager
Printed name and position title

[Signature]
Signature of authorized representative

DIEGO M. PALENCIA, as Manager
Printed name and position title

STATE OF Florida
COUNTY OF Miami-Dade

The foregoing instrument was acknowledged before me by means of physical presence or X online notarization, this 23 day of October, 2020 by MARIA CAJIAO, as Manager and DIEGO M. PALENCIA of M4M UNITED, LLC, a Florida limited liability company, who is/are personally known to me or who has/have produced Passaport as identification and who did take an oath.

[Signature]
Notary Public, State of Florida
My Commission Expires: March 20, 2024
(Seal)

