

11/5/21, 2:57 PM

Division of Corporations

L 16000137461

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MIAMI BEACH TRIPLE INVESTMENT, LLC

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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: MIAMI BEACH TRIPLE INVESTMENT, LLC

SECOND: The Florida Document Number of the limited liability company is: L16000137461

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

21050 NE 34TH CT

AVENTURA, FL 33180

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

21050 NE 34TH CT

AVENTURA, FL 33180

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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.

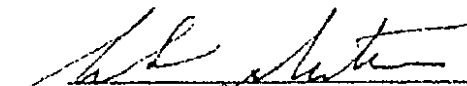
a. Granted to: CARLOS WASERSTEIN

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: CARLOS WASERSTEIN

b. No authority granted to: _____


Signature of authorized representative

CARLOS WASERSTEIN

Typed or printed name of signature

Filing Fee: \$25.00

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