

L16 000 149 548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

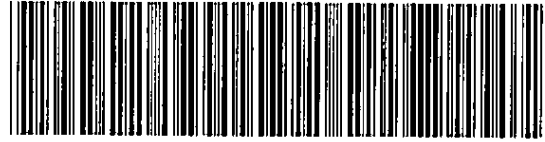
(Business Entity Name)

(Document Number)

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APR 04 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FANLU 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:

MARK E. FRIED, ESQ.
Name of Person

MARK E. FRIED, P.A.
Firm/Company

1110 BRICKELL AVENUE, SUITE 310
Address

MIAMI, FLORIDA 33131
City/State and Zip Code

sharon@markfriedlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARK E. FRIED at (305) 371-7079
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

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: FANLU LLC.

SECOND: The Florida Document Number of the limited liability company is: L16000149548.

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

20741 NW 2nd AVENUE
MIAMI GARDENS, FLORIDA 33169

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

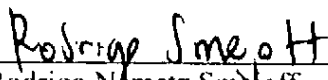
C/o AV 18 MANAGEMENT, LLC
P.O. BOX 802604
AVENTURA, FLORIDA 33280-2604

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 enter into the following transactions on behalf of the company and no other transactions:

1. Lease agreements;
2. Building permits to be filed with a county or municipality;
3. Contracts for services provided to the Company's real property; and
4. Contracts to purchase goods to be used by the Company or incorporated into the Company's shopping Center for a cost no more than \$5,000.00 per item or transaction.

a. Granted to: JAIME ESQUENAZI and DAVID HEINRICH.



Rodrigo Nemetz Smejoff
Signature of Manager -authorized representative