

L16 000 149 548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

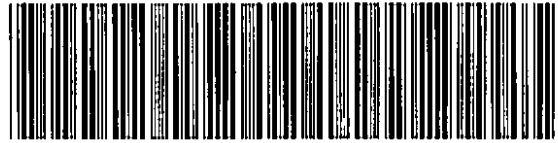
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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OFFICE OF THE
SECRETARY OF STATE

Statement
of
Authority

AUG 23 2020

R. C. ...

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, FL 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

305

371-7079

at ()

Name of Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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:

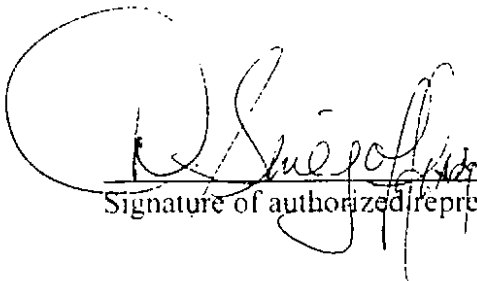
20741 NW 2nd AVENUE
MIAMI GARDENS, FLORIDA 33169.

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, or otherwise act for or bind, 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 \$1,000.00 per item or transaction.

a. Granted to: JAIME ESQUENAZI and MG USA 2025 LLC.



Signature of authorized representative

Daniel N. Smejoff
Typed Name of Signature