

216000177462

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

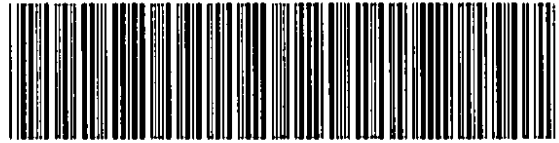
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200322237502

12/27/18--01006--034 **\$7.00

RECEIVED

DEC 26 2018

FILED
2018 DEC 26 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FL

R WHITE
JAN 08 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 900 FLAGLER 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:

Walter L. Morgan

Name of Person

Morgan, Olsen & Olsen, LLP

Firm/Company

633 S. Federal Highway, #400A

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

msteiner@steineratlantic.com

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

For further information concerning this matter, please call:

Walter L. Morgan

Name of Person

954

Area Code

695-2082 Cell

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:

FILED

FIRST: The name of the limited liability company is: 900 FLAGLER LLC

2018 DEC 26 AM 8: 23

SECOND: The Florida Document Number of the limited liability company is: L16000177462-FL

SECRETARY OF STATE
TALLAHASSEE, FL

THIRD: The street address of the limited liability company's principal office is:
900 N. Flagler Drive
Fort Lauderdale, FL 33304

The mailing address of the limited liability company's principal office is:
290 NE 68th Street
Miami, FL 33138

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: Michael Steiner, Manager of Geneva Capital Group, LLC, Managing Member of 900 Flagler LLC

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: Michael Steiner, Manager of Geneva Capital Group, LLC, Managing Member of 900 Flagler LLC

b. No authority granted to:


Signature of authorized representative

Walter L. Morgan, Esq.
Typed or printed name of signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)