

L16000197699

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MAY 10 2017
J. HARRIS



GALBUT WALTERS & ASSOCIATES

May 1, 2017

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

SUBJECT: TOPAZ AERO LLC – L16000197699

**Filing of Amendment to Articles of Organization
and Statement of Authority**

Dear Sir or Madam;

Enclosed please find an **Amendment to Articles of Organization** and **Statement of Authority** for the above referenced company, together with the applicable check in the amount of \$50.00. Please file the two documents in your official records, and return a certified copy of the **Statement of Authority** to us.

We appreciate your assistance in this matter.

GALBUT, WALTERS & ASSOCIATES, LLP

ALAN S. WALTERS, ESQ.

ASW/aw
Encl

**STATEMENT OF AUTHORITY
REGARDING
TOPAZ AERO LLC,
A Florida Limited Liability Company**

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 TOPAZ AERO LLC.

SECOND: The Florida Document Number of the limited liability company is L16000197699.

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

1545 PENNSYLVANIA AVENUE
MIAMI BEACH, FL. 33139

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

1545 PENNSYLVANIA AVENUE
MIAMI BEACH, FL. 33139

FIFTH: This statement of authority grants authority upon the following persons to perform the following acts:

TOMAS SUCHANEK, Manager, and MARCELA SINNREICH, Manager, are each authorized on behalf of and binding the company, acting individually or jointly, to execute documents of purchase, documents of conveyance, and other required documents including, but not limited to, Deeds, No-Lien and GAP Affidavits, Bill of Sale, FIRPTA (Foreign Investment Real Property Tax Act) compliance forms, corporate certificates, and any other reasonably necessary documents for purposes of purchase or conveyance of real property.

SIXTH: This statement of authority further grants authority upon the following persons to perform the following acts:

TOMAS SUCHANEK, Manager, and MARCELA SINNREICH, Manager, each authorized on behalf of and binding the company, acting individually jointly, to obligate the company to contracts and

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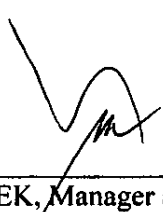
accounts including, but not limited to, purchases and leases of real or personal company property, leases of real or personal vendors' property, employment of personnel or independent contractors, acquisition of all forms of company insurance, and to execute any and all documents required in such process; and to make and implement any and all decisions in the daily management of the company.

SEVENTH: This statement of authority further grants authority upon the following persons to perform the following acts:

TOMAS SUCHANEK, Manager, and MARCELA SINNREICH, Manager, are each authorized on behalf of and binding the company, acting individually or jointly, to act as Authorized Signor on deposit, checking, and any other accounts established at Wells Fargo Bank or any other bank in the name of TOPAZ AERO LLC, as governed by the contract between TOPAZ AERO LLC and the banking institution at which the account(s) is established.

EIGHTH: The provisions of this Statement of Authority are to take immediate effect, and will remain in full force and effect until rescinded, or expiration in accordance with Florida Statutes.

Dated April 17th, 2017.



TOMAS SUCHANEK, Manager and Sole Member

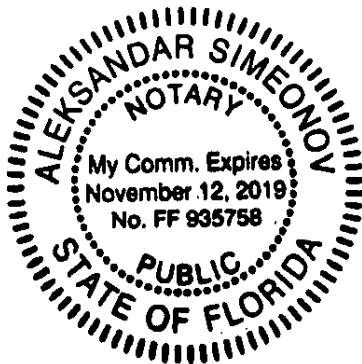
State of Florida
County of Miami-Dade

The foregoing Statement of Authority was executed and acknowledged before me, the undersigned authority, this 17th day of April, 2017, by Tomas Suchanek, who has produced his passport number 39424932, with expiration date 09.22.2019, issued by Czech Republic, as identification.



Notary Public, State of Florida

My Commission Expires: 11/12/2019



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