## 616000206155

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FLORIDA CAPITAL COURIER SERVICES, INC 2330 CLARE DRIVE TALLAHASSEE, FL 32309 (850) 524-5437 (850) 524-6243

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## COVER LETTER

TO: Registration Section Division of Corporations				
MHI REAL ESTATE HOLDING LL	.c			
SUBJECT: Name of L.	imited Liability Con	npany		
Dear Sir or Madam:				
The enclosed Statement of Authority and fee(s) are	submitted for filing	j.		
Please return all correspondence concerning this m	atter to the following	g:		
STEWART A. MERKIN, ESQ.				
Name of Person	····	<del>-</del>		
LAW OFFICE OF STEWART A. MERKIN, P.A.			•	•
Firm/Company		_		
4450 LAKE ROAD			•	ر
Address		_	27	-
MIAMI, FL 33137			<u>-4:</u> 2°	$\overline{\subseteq}$
City/State and Zip Code		_	<u>≂</u> ;	Ç.
cllymiami@aol.com				
E-mail address: (to be used for future ann	nual report notification	n)		
For further information concerning this matter, ple	ase call:			
STEWART A. MERKIN	305 at (	989-3477		
Name of Person	Area Code	Daytime Telephor	ne Number	
Mailing Address: Registration Section Division of Corporations		Street Address: Registration Section Division of Corpor	ations	
P.O. Box 6327		The Centre of Talla	ahassee	_

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Tallahassee, FL 32314

STATEMENT OF AUTHORITY	
ursuant to section 605.0302(1). Florida Statutes, this limited liability company submits the following uthority:	ing statement
IRST: The name of the limited liability company is: MHI REAL ESTATE HOLDING LLC	
ECOND: The Florida Document Number of the limited liability company is:	
HIRD: The street address of the limited liability company's principal office is: 4450 LAKE ROAD	
MIAMI, FL 33137	
The mailing address of the limited liability company's principal office is: 4450 LAKE ROAD	-
MIAMI, FL 33137	
OURTH: This statement of authority grants or sets limitations of authority on all persons having ocition of a person in a company, whether as a member, transferce, manager, officer or otherwise	the status or.
OURTH: This statement of authority grants or sets limitations of authority on all persons having sition of a person in a company, whether as a member, transferee, manager, officer or otherwise	the status or or to a specifi
OURTH: This statement of authority grants or sets limitations of authority on all persons having sition of a person in a company, whether as a member, transferee, manager, officer or otherwise erson on the following:  1. May execute an instrument transferring real property held in the name of the company	the status or or to a specifi
OURTH: This statement of authority grants or sets limitations of authority on all persons having osition of a person in a company, whether as a member, transferee, manager, officer or otherwise erson on the following:  1. May execute an instrument transferring real property held in the name of the company a. Granted to:  STEWART A. MERKIN	the status or or to a specifi
OURTH: This statement of authority grants or sets limitations of authority on all persons having osition of a person in a company, whether as a member, transferee, manager, officer or otherwise erson on the following:  1. May execute an instrument transferring real property held in the name of the company a. Granted to:  STEWART A. MERKIN  b. No authority granted to:  N/A  2. May enter into other transactions on behalf of, or otherwise act for or bind, the comp	the status or or to a specifi

Certified Copy: \$30.00 (optional)