

116000222021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

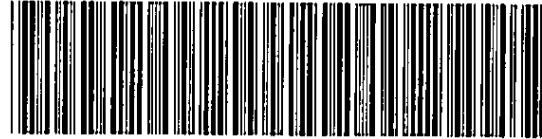
(Business Entity Name)

(Document Number)

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2019 APR 12 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T.G.  
04/23/19

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FH 35 Holdings, 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:

Jose L. Baloyra, Esq.

\_\_\_\_\_  
Name of Person

Baloyra Law

\_\_\_\_\_  
Firm/Company

201 Alhambra Circle, Suite 601

\_\_\_\_\_  
Address

Coral Gables, Florida 33134

\_\_\_\_\_  
City/State and Zip Code

jbaloym@baloyralaw.com

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

For further information concerning this matter, please call:

Jose L. Baloyra

at ( 305 ) 442-4142

\_\_\_\_\_  
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

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SECRETARY OF STATE  
MAIL ROOM

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: FH35 Holdings, LLC

**SECOND:** The Florida Document Number of the limited liability company is: L16000222021

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

201 Alhambra Circle

Suite 601

Coral Gables, Florida 33134

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

201 Alhambra Circle

Suite 601

Coral Gables, Florida 33134

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TALLAHASSEE, FLORIDA

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**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: Matthew Stevens as Manager

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: Matthew Stevens as Manager

b. No authority granted to: \_\_\_\_\_

Signature of authorized representative

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

Jose Baloyin Authorized  
Rep.