

From: Baldy Martinez
3/29/2018

Fax: (305) 815-1371

To:

Fax: (850) 817-8383

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Division of Corporations

LI6000229771
Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : BALDY MARTINEZ P.A.
Account Number : 120110000042
Phone : (305)454-5804
Fax Number : (305)454-5808

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MIAMI INVESTMENTS AA, LLC**

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J. HARRIS

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MIAMI INVESTMENTS AA, 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:

Baldy Martinez Esq.

Name of Person

Baldy Martinez P.A.

Firm/Company

1999 SW 27 Avenue, 1st Floor

Address

Miami FL 33145

City/State and Zip Code

bm@baldylaw.com

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

For further information concerning this matter, please call:

Baldy Martinez Esq.

Name of Person

at (305) 4545-5804

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

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: MIAMI INVESTMENTS AA, LLC

SECOND: The Florida Document Number of the limited liability company is: L16000229771

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

1390 Brickell Avenue Suite 200

Miami, FL 33131

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

1390 Brickell Avenue Suite 200

Miami, FL 33131

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:

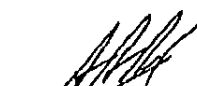
a. Granted to: Carlos J Zepeda

b. No authority granted to: N/A

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: _____

b. No authority granted to: N/A


Signature of authorized representative

Arturo Araujo

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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