

05/20/2019 11:00 AM FAX
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Division of Corporations

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FEINBERG AND MAIDENBAUM
Account Number : I20070000045
Phone : (954)962-8889
Fax Number : (954)966-6259

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MELBOURNE 770, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

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19 MAY 20 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: MELBOURNE 770, LLC, a Florida limited liability company

SECOND: The Florida Document Number of the limited liability company is: L17000091528

THIRD: The street address of the limited liability company's principal office is:
4651 Sheridan Street, Suite 200
Hollywood, FL 33021

The mailing address of the limited liability company's principal office is:
4651 Sheridan Street, Suite 200
Hollywood, FL 33021

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CLERK OF DISTRICT COURT
HALL COUNTY, FLORIDA

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: Jeffrey Feinberg
as provided in the attached Exhibit "A"
 - 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: _____
 - b. No authority granted to: _____


Signature of authorized representative

Tzachi I Armon
Typed or printed name of signature

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

CR2E138 (2/14)

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CERTIFIED COPY OF RESOLUTION
AND INCUMBENCY CERTIFICATE

THE UNDERSIGNED MEMBER OF MELBOURNE 770, LLC, Florida limited liability company, (the "Company"), do hereby certify that the following is a true and correct copy of a resolution duly adopted in writing by the members of the Company.

BE IT RESOLVED that the Company shall sell the properties located at 3512 D'Avinci Way, Unit 1033; 3522 D'Avinci Way, Unit 1014; 3551 D'Avinci Way, Unit 1077; 3552 D'Avinci Way, Unit 1018; 3551 D'Avinci Way, Unit 2047; all in Melbourne, FL 32901, to UVM Investors, LLC, A Delaware limited liability company. Properties described as follows:

Units 1014, 1018, 1033, 1077, and 2047 of THE VILLAGE OF MELBOURNE, a Condominium, according to the Declaration of Condominium thereof, recorded in Official Records Book 5697, Page 6063, as amended in Official Records Book 5732, Page 6270, and all exhibits and amendments thereof, of the Public Records of Brevard County, Florida.

BE IT FURTHER RESOLVED that the Company shall file a Statement of Authority with the Division of Corporations granting Jeffrey Feinberg the authority to act on behalf of the Company.

BE IT FURTHER RESOLVED that Jeffrey Feinberg, as Authorized Representative, shall be authorized to execute all documents required for the above referenced sale.

THE UNDERSIGNED MEMBER FURTHER CERTIFIES that the foregoing resolution was duly and regularly enacted by the member, that the member of the Company has full power and authority to bind the Company pursuant thereto; that the Company is validly existing under the laws of the State of Florida, and that the resolution is in full force and effect as of the date of this Certificate and has not been altered, modified or rescinded.

THE UNDERSIGNED FURTHER CERTIFIES that the Company is currently in existence and has not been dissolved as a result of the death, bankruptcy, or dissolution of a member or the transfer or termination of a member's interest.

THE UNDERSIGNED FURTHER CERTIFIES that the following are the duly elected authorized member of the Company, and that the specimen signature set opposite the name of the authorized member below, who has executed and/or will be executing documents in connection with the transactions authorized by the foregoing resolution, is the genuine signature of the authorized member:


Itzhak Tzachi Armoni, Authorized Member

IN WITNESS WHEREOF, I have affixed my name in my capacity as the authorized member of the Company as set forth below my signature, on this 11 day of may, 2019.


Itzhak Tzachi Armoni, Authorized Member