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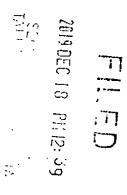
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COVER LETTER

TO: Registration Section

Division of Corporations

JOHNSON PLAZA LL

SUBJECT:	<u> </u>	
Name of Limit	ed Liability Comp	any
Dear Sir or Madam:		
The enclosed Statement of Authority and fee(s) are sub	mitted for filing.	
Please return all correspondence concerning this matter	to the following:	
Jose Selanikio		
Name of Person		
The Benhayoun Law Firm		
Firm/Company		
12000 Biscayne Blvd., Suite 221		
Address		
Miami, FL 33181		
City/State and Zip Code		
Officemanager@benhayounlaw.com		
E-mail address: (to be used for future annual	report notification)	
For further information concerning this matter, please of	call:	
Jose Selanikio	305 at ()	434-8233
Name of Person	Area Code	Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

For Certified Copy

CR2E138 (2/14)

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 JOHNSON PLAZA LLC

SECOND: The Florida Document Number of the limited liability company is L17000094448

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

3201 GRIFFIN RD SUITE 206 FT. LAUDERDALE, FL 33312

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

P.O. Box 155 Dania, FL 33004

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:

- Power is granted to the Manager of the Company to execute an instrument transferring real property held in the name of the company and/or may enter into a contract to sell or otherwise transfer/real property held by the company, provided that the Manager has obtained the written consent of the person(s) who are then serving as the Trustee(s) of the Trust which owns the Company (such persons are currently Daniel Benhayoun and Hernan Leonoff).
- 2. No power is granted to or held by any other person to execute an instrument transferring real-property-held in the name of the company and/or to enter into a contract to self or otherwise transfer real property held by the company, except as provided in (1) immediately above.
- 3. Power is granted to the Manager of the Company to open, close, or transfer funds to or from the bank accounts of the company and to transact any other banking business on behalf of the company without obtaining consent of any other person.
- 4. No power is granted to or held by any other person to open, close, or transfer funds to or from the bank accounts of the company or to transact any other banking business on behalf of the company except as provided in (3) immediately above.

Signature of authorized representative

Daniel Benhayoun

Typed or printed name of signature

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