

L170000 94455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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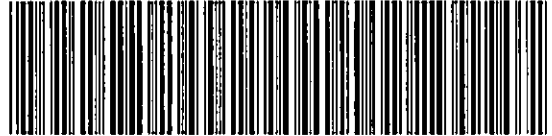
(Business Entity Name)

(Document Number)

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TO: Registration Section
Division of Corporations

HIALEAH BASIC LLC

SUBJECT: _____
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 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 call:

Jose Selanikio

305

434-8233

at (_____) _____

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

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 **HIALEAH BASIC LLC**

SECOND: The Florida Document Number of the limited liability company is **L17000094455**

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:

1. 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 sell 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)