

L17000170934

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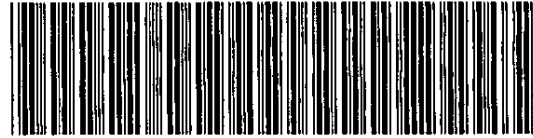
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DIVISION OF CORPORATE REGISTRATION

O SIMMONS

OCT 06 2017

**This Instrument Prepared by:**

Juan C. Valdes, Esq.  
Quesada Valdes, PLLC  
1313 Ponce de Leon Blvd.  
Suite 200  
Coral Gables, FL 33131

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DIVISION OF CORPORATIONS

**STATEMENT OF AUTHORITY**

I, **Esteban Madruga**, as Manager of **RM & Son Investment LLC**, a Florida limited liability company (the "Company"), and pursuant to Florida Statutes § 605.0302(1) does hereby submit the following Statement of Authority:

1. The name, street and mailing address and Florida Document Number of the limited liability company as appears on the records of the Florida Department of State, Division of Corporations is as follows:

Name: **RM & Son Investment LLC**, a Florida limited liability company  
Principal Address: 226 W. San Marino Drive, Miami Beach, FL 33139  
Mailing Address: 226 W. San Marino Drive, Miami Beach, FL 33139  
Document Number: L17000170934

2. This Statement of Authority grants or sets limitations of authority on all persons or entities having the statute 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:

- A. **Esteban Madruga**, as Manager of the Company is hereby authorized to execute an instrument, deed, or conveyance transferring real property held in the name of the Company; and
- B. **Esteban Madruga**, as Manager of the Company is hereby authorized to enter into other transactions on behalf of, or otherwise act for or bind, the Company, including but not limited to the entering into any contract, lease, and any document necessary to obtain a loan in the name of the Company;

3. That the foregoing Statement of Authority is outstanding and has not been modified or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and seal as Manager of **RM & Son Investment LLC**, a Florida limited liability company, hereto this 25 day of September, 2017.

**RM & Son Investment LLC**,  
a Florida limited liability company

By: 

Esteban Madruga, Manager