

L17000204590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

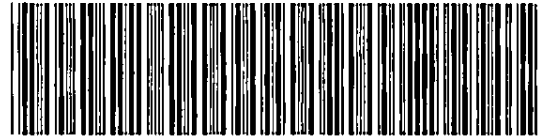
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MIRA PM 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:

Adam Zaken  
Name of Person

MIRA Properties  
Firm/Company

1215 Sansom Street  
Address

Philadelphia, PA 19107  
City/State and Zip Code

adam@miraprop.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Adam Zaken at ( 856 ) 278-1003  
Name of Person 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: MIRA PM LLC

SECOND: The Florida Document Number of the limited liability company is: L17000204590

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

17001 Collins Ave

Apt 4704

Sunny Isles Beach, FL 33160

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

1215 Sansom St.

3rd Floor

Philadelphia, PA 19107

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.

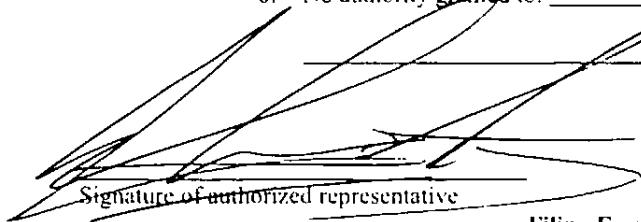
a. Granted to: Ilan Zaken, Adam Zaken, Nino Rivera  
Ido Zaken

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: Ilan Zaken, Adam Zaken, Nino Rivera  
Ido Zaken

b. No authority granted to: \_\_\_\_\_

  
Signature of authorized representative

Ilan Zaken  
Typed or printed name of signature

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

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