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COVER LETTER

TO:

Registration Section Division of Corporations

| SUBJECT: BEIL | LE LLC | | | |
|--|-------------------------|-----------------|----------------------------------|-----------|
| | nited Liability Compa | ny | | |
| Dear Sir or Madam: | | | | |
| The enclosed Statement of Authority and fee(s) are s | ubmitted for filing. | | | |
| Please return all correspondence concerning this mat | ter to the following: | | | |
| MARK E. FRIED, ESQ. | | | | |
| Name of Person | | | | |
| MARK E. FRIED, P.A. | | | | |
| Firm/Company | . | | | |
| 1110 BRICKELL AVENUE, SUITE | ≣ 310 | | | |
| Address | | | | |
| MIAMI, FLORIDA 33131 | | | 201 | |
| City/State and Zip Code | | | AF TO | · ¥ |
| rorida18@yahoo.com.br | | | 12 | - |
| E-mail address: (to be used for future annua | al report notification) | | $\sigma = \frac{m_{eq}}{m_{eq}}$ | 17 |
| For further information concerning this matter, please | e call: | | CORNE | Vincent . |
| MARK E. FRIED | 305 | 371-7079 | | |
| Name of Person | Area Code | Daytime Telepho | one 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: BEILE LLC

SECOND: The Florida Document Number of the limited liability company is: <u>L17000236313</u>

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

20741 NW 2nd AVENUE MIAMI GARDENS, FLORIDA 33169

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

C/o AV 18 MANAGEMENT, LLC P.O. BOX 802604 AVENTURA, FLORIDA 33280-2604

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, of ficer or otherwise or to a specific person on the following:

- 1. May enter into the following transactions on behalf of the company and no other transactions:
 - 1. Lease agreements;
 - 2. Building permits to be filed with a county or municipality;
 - 3. Contracts for services provided to the Company's real property; and
 - 4. Contracts to purchase goods to be used by the Company or incorporated into the Company's shopping Center for a cost no more than \$1,000.00 per item or transaction.
 - a. Granted to: JAIME ESQUENAZI and DAVID HEINRICH

Signature of authorized representative

Printed Name of Signature

Filing Fee: \$25.00