

L180000012001

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(Address)

(Address)

(City/State/Zip/Phone #)

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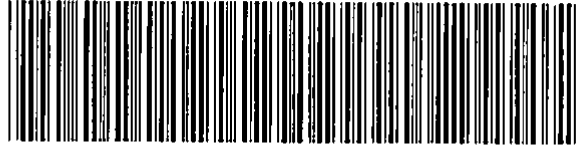
(Business Entity Name)

(Document Number)

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DATE: 04/29/2024

NAME: JKS KROME, LLC

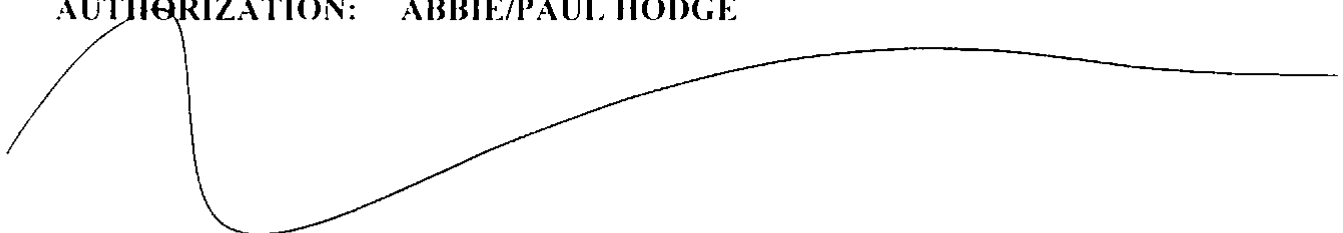
TYPE OF FILING: STATEMENT OF AUTHORITY

COST: 55.00

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JKS KROME, 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:

Karen Campbell

Name of Person

Firm/Company

11077 Biscayne Boulevard, Suite 209

Address

N Miami, Florida 33161

City/State and Zip Code

kcampbell@ccmgus.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Campbell

Name of Person

at (786)

Area Code

258-6755

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

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: JKS KROME, LLC

SECOND: The Florida Document Number of the limited liability company is: L18000012001

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

11077 Biscayne Boulevard, Suite 209

N Miami, Florida 33161

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

11077 Biscayne Boulevard, Suite 209

N Miami, Florida 33161

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: Karen Campbell as provided for in Exhibit A

b. No authority granted to: Myriam Jeannette Varela, Bryan Campbell
Angelica Varela, Luis E. Varela, Jr.

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: Karen Campbell as provided for in Exhibit A

b. No authority granted to: Myriam Jeannette Varela, Bryan Campbell
Angelica Varela, Luis E. Varela, Jr.

Karen Campbell
Signature of authorized representative

Karen Campbell
Typed or printed name of signature

Filing Fee: **\$25.00**

Certified Copy: **\$30.00 (optional)**

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EXHIBIT "A"
CERTIFICATE OF COMPANY RESOLUTION

The undersigned, as sole Member and sole Manager of JKS KROME, LLC, a Florida limited liability company ("the Company"), does hereby certify that the following is a true and correct copy of a resolution duly and unanimously adopted by the sole Member and sole Manager of the Company at a duly called joint meeting held on April 24, 2024, at which the sole Member and sole Manager were present and voting throughout:

BE IT RESOLVED the following is the sole Member and sole Manager of the Company, a Limited Liability Company validly organized and existing under the laws of the State of Florida.

Karen Campbell, sole Member and sole Manager

Be it further resolved that it is in the best interest of the company to sell the property legally described as:

LOTS 18 AND THE SOUTH 15.03 FEET OF LOT 19, INCLUSIVE, IN BLOCK 1, COMMERCE ADDITION TO HOMESTEAD, ACCORDING TO THE PLAT THEREOF, RECORDED IN PLAT BOOK 2, PAGE 97, PUBLIC RECORDS OF MIAMI-DADE COUNTY, FLORIDA.

Be it further resolved that Karen Campbell is hereby authorized to execute a Statement of Authority to be filed with the State of Florida and to be recorded in the Public Records of Miami-Dade County, Florida and to execute any and all documents necessary to sell and close the transaction involving the above-described property on behalf of the Company including but not limited to the Commercial Contract and any and all necessary closing documents.

Specimen signature of Karen Campbell: _____



Be it further resolved that this Company Resolution confirms the authority of the sole Member and sole Manager to take decisions related to the Company.

THE UNDERSIGNED SOLE MEMBER AND SOLE MANAGER FURTHER CERTIFY that the foregoing resolution was duly and regularly enacted at a joint meeting of the sole Member and sole Manager called for that purpose and held in accordance with the Articles of Organization and the laws of the State of Florida; that the sole Member and sole Manager of the Company have full power and authority to bind the Company pursuant thereto and that the resolution is in full force and effect as of the date of this Certificate and has not been altered, modified, or rescinded.

Dated at Miami, Florida, on this 24 day of April, 2024.

JKS KROME, LLC, a Florida limited liability company

Karen Campbell, sole Member and sole Manager

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