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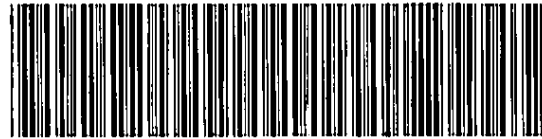
(Business Entity Name)

(Document Number)

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K. SALY
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COVER LETTER

TO: Registration Section
Division of Corporations

TEMPERATURE PRO MIAMI, LLC

SUBJECT: _____
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leon F. Hirzel

Name of Person

Hirzel Dreyfuss & Dempsey, PLLC

Firm/Company

2333 Brickell Avenue, Suite A-1

Address

Miami, FL 33129

City/State and Zip Code

hirzel@hddlwfir.com

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

For further information concerning this matter, please call:

Leon F. Hirzel

305

609-6733

Name of Person

at (_____) _____

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: TEMPERATURE PRO MIAMI, LLC

SECOND: The Florida Document Number of the limited liability company is: L18000120322

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

20815 NE 16 AVENUE #B32

AVENTURA, FL US 33179

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

20815 NE 16 AVENUE #B32

AVENTURA FL US 33179

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 Daniel Liberman and Ernesto Dorfman

b. No authority granted to: Jose Pajon

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

a. Granted to: Daniel Liberman and Ernesto Dorfman

b. No authority granted to: Jose Pajon
except to obtain governmental permits and licenses


Signature of authorized representative

DANIEL LIBERMAN
Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

CR2E138 (2/14)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA