

7/1/2018

2018-07-01 14:53:18 EDT

10040257338 From: Maria Calderon

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To:

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Fax Number : (850)617-6383

From:

Account Name : HINSHAW & CULBERTSON LLP
Account Number : 120110000017
Phone : (305)358-7747
Fax Number : (305)577-1063

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Email Address: MCalderon@hinshawlaw.com

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN FUTURE ARENA INVESTMENTS, LLC

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FUTURE ARENA INVESTMENTS, 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:

Maria Calderon

Name of Person

Hinshaw & Culbertson LLP

Firm/Company

2525 Ponce de Leon Blvd. - 4th Floor

Address

Coral Gables, Florida 33134

City/State and Zip Code

MCalderson@hinshawlaw.com

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

For further information concerning this matter, please call:

Maria Calderon

Name of Person

305

Area Code

358-7747

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

CR2E138 (2/14)

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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: FUTURE ARENA INVESTMENTS, LLC

SECOND: The Florida Document Number of the limited liability company is: L18000147380

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

2525 PONCE DE LEON BLVD, 4TH FLR

CORAL GABLES, FLORIDA 33134

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

2525 PONCE DE LEON BLVD, 4TH FLR

CORAL GABLES, FLORIDA 33134

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: MARITZA DI BARTOLOMEO DE ALBACETE

RICARDO ALBACETE DI BARTOLOMEO

b. No authority granted to: FELIPE S. BARITTO LOZANO

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

a. Granted to: MARITZA DI BARTOLOMEO DE ALBACETE

RICARDO ALBACETE DI BARTOLOMEO

b. No authority granted to: FELIPE S. BARITTO LOZANO


Signature of authorized representative

MANAGER

FELIPE S. BARITTO L.
Typed or printed name of signature

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

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