

L18000234474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

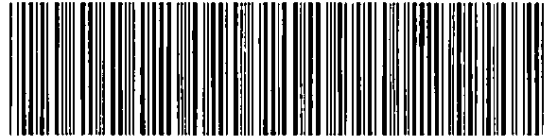
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CENTURY GABLES VIEW MULTIFAMILY, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Amendment or Cancellation of Statement of Authority and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

EUGENIO DUARTE, ESQ.

Name of Person

DUARTE LAW FIRM

Firm/Company

999 PONCE DE LEON BLVD., SUITE 735

Address

CORAL GABLES, FL 33134

City/State and Zip Code

JPEREIRA@CHBSFL.COM

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

For further information concerning this matter, please call:

EUGENIO DUARTE at (305) 444-1958
Name of Person Area Code 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

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AMENDMENT OR CANCELLATION OF STATEMENT OF AUTHORITY

Pursuant to section 605.0302(2), Florida Statutes, this limited liability company submits the following:

FIRST: The name of the limited liability company is: CENTURY GABLES VIEW MULTIFAMILY, LLC

SECOND: The Florida Document number of the limited liability company is: L18000234474

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

1805 PONCE DE LEON BLVD., SUITE 100

CORAL GABLES, FL 33134

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

1805 PONCE DE LEON BLVD., SUITE 100

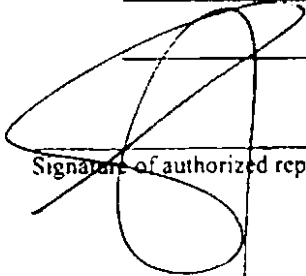
CORAL GABLES, FL 33134

FOURTH: The date the statement of authority became effective is: JULY 3, 2024

FIFTH: The statement of authority is cancelled.

OR

The amendment to the statement of authority is
AMENDED AS SET FORTH ON ATTACHED INSERT A


Signature of authorized representative

SERGIO PINO

Typed or printed name of signature

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

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STATEMENT OF AUTHORITY

Nancy Pastor and Nicolas Jaramillo, *each acting individually*, are each hereby granted the authority on behalf of the company:

1. To make any decisions required by the company in connection the company's real estate development business as normally granted to a corporation's CEO, *other than those granted to Joseline Pereira as indicated herein.*
2. To execute any documentation for the acquisition and/or transfer of real estate properties including but not limited to sale and purchase agreements, deeds, bills of sale, closing statements, affidavits, and any other documentation customarily required in connection thereto.
3. To execute in connection with the financing of real estate acquisitions, construction and development including but not limited to loan commitments, loan agreements, promissory notes, mortgages, assignments, closing statements, security agreements, indemnities, and any other documentation customarily required by lenders.
4. To execute documentation in connection with the development of real estate properties including but not limited to governmental applications, covenants, easements, subdivision plats, indemnity agreements, homeowners and/or condominium association documentation, warranties, notices of commencement, and any other documentation customarily required in connection with the development of real estate properties.
5. To settle disputes and enter into settlement agreements.

Joseline Pereira, is hereby granted the authority on behalf of the company:

1. To have the same authority normally granted to a CFO of a corporation.
2. To make any decisions in connection with financial matters of the company including but not limited to the opening of bank accounts, executing checks, requesting and authorizing wire transfers.
3. To represent the company in matters with the IRS.
4. To certify financial information regarding the company.
5. To execute any financial documentation required by the company in connection with the operations of its business.

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