

L19000074510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

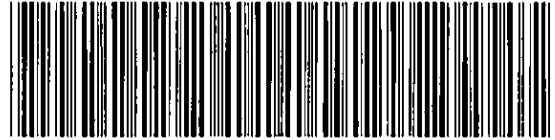
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MJ LH 337 NW 11 AVE 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:

Marlene Leon-Rubido, Esq.

Name of Person

Firm/Company

850 NW 42 Avenue, Suite 205

Address

Miami, Florida 33126

City/State and Zip Code

juan@305intl.com

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

For further information concerning this matter, please call:

Marlene Leon-Rubido, Esq.

at (305) 596-2211

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

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: MJ LH 337 NW 11 AVE LLC

SECOND: The Florida Document Number of the limited liability company is: L19000074510

THIRD: The street address of the limited liability company's principal office is:
260 Crandon Blvd, Suite 32-115

Key Biscayne, Florida 33149

The mailing address of the limited liability company's principal office is:
260 Crandon Blvd., Suite 32-115

Key Biscayne, Florida 33149

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: _____

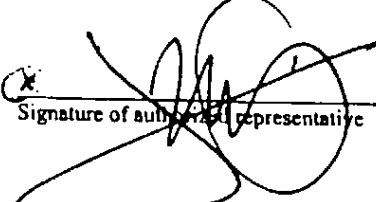
b. No authority granted to: Any Manager of the Company, without the express written consent and joinder of all the Members of the Company.

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

a. Granted to: _____

b. No authority granted to: Any Manager of the Company, without the express written consent and joinder of all the Membes of the Company.

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Signature of authorized representative

Juan De la Ruerta, Manager
Old Willow LLC
Typed or printed name of signature

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