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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 201-205 S. 1ST STREET, 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:

Melinda Osborne, Real Estate Paralegal

Name of Person

Sapurstein & Bloch, P.A.

Firm/Company

9700 South Dixie Hwy., #1000

Address

Miami, Fl. 33156

City/State and Zip Code

rdumenigo@bellsouth.net

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

For further information concerning this matter, please call:

Melinda Osborne at (305) 670-9500
Name of Person 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: 201-205 S. 1ST STREET, LLC

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

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

1400 N.W. 107TH AVENUE, SUITE 500

MIAMI, FL. 33172

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

1400 N.W. 107TH AVENUE, SUITE 500

MIAMI, FL. 33172

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: RODOLFO DUMENIGO

b. No authority granted to: _____

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

a. Granted to: RODOLFO DUMENIGO

b. No authority granted to: _____


Signature of authorized representative

RODOLFO DUMENIGO
Typed or printed name of signature

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

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SECURITIES
HALLMARK
CORPORATION