

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GOLD COAST PREMIER PROPERTIES XII, 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:

Jorge E. Otero, Esq.

Name of Person

Jorge E. Otero & Associates, P.A.

Firm/Company

75 Valencia Ave., Fourth Floor

Address

Coral Gables, Florida 33134

City/State and Zip Code

wlam@goldcoastpremier.com

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

For further information concerning this matter, please call:

Jorge E. Otero, Esq.

at ()

305

Area Code

567-9000

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: GOLD COAST PREMIER PROPERTIES XII, LLC

SECOND: The Florida Document Number of the limited liability company is: L19000163017

THIRD: The street address of the limited liability company's principal office is:
16155 SW 117th Avenue, Suite B2
Miami, FL 33177

The mailing address of the limited liability company's principal office is:
16155 SW 117th Avenue, Suite B2
Miami, FL 33177

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: Raul Garcia

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: Raul Garcia

b. No authority granted to: _____

2019 JUL 29 AM 8:50

X _____
Signature of authorized representative

Raul Garcia
Typed or printed name of signature

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