

L200000367159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

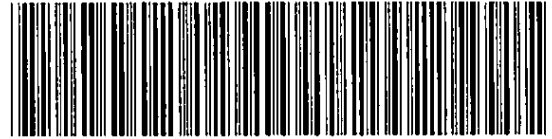
(Document Number)

Certified Copies _____

Certificates of Status _____

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TALLAHASSEE, FLORIDA

2024 JUL -2 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2024 JUL -2 AM 10:54

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**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

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PICK UP: BROOK 7/2

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STATEMENT OF AUTHORITY

1. CENTURY MIDTOWN CLUB AND FITNESS CENTER, LLC

(CORPORATE NAME AND DOCUMENT #)

File 2nd

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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: CENTURY MIDTOWN CLUB AND FITNESS
CENTER, LLC

SECOND: The Florida Document Number of the limited liability company is: L20000367159

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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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.

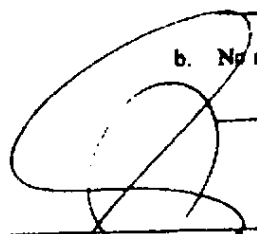
a. Granted to: SEE INSERT A ATTACHED

b. No authority granted to: SEE INSERT A ATTACHED

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

a. Granted to: SEE INSERT A ATTACHED

b. No authority granted to: SEE INSERT A ATTACHED


Signature of authorized representative

SERGIO PINO

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

INSERT A

STATEMENT OF AUTHORITY

CENTURY MIDTOWN CLUB AND FITNESS CENTER, LLC

Nancy Pastor is hereby granted the authority on behalf of the company to make any decisions required by the company in connection the company's business as normally granted to a corporation's CEO *other than those granted to Joseline Pereira as indicated herein.*

1. To execute any documentation required in connection with operation of the company's business including but not limited to leases, employment and management agreements, agreements with any governmental authority with jurisdiction over the company's business, agreements with club members, and financial documentation with lenders.
2. To execute any loan documentation required in connection with the operations of its business including but not limited to loan commitments, loan agreements, promissory notes, mortgages, assignments, closing statements, promissory notes, mortgages, security agreements, indemnities, and any other documentation customarily required by lenders.
3. To execute documentation in connection with the ownership of its real estate assets including but not limited to governmental applications, covenants, easements, subdivision plats, indemnity agreements, covenants, 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.
4. To settle disputes and enter into settlement agreements.

Joseline Pereira is hereby granted the management of the company's financial operations, including but not limited to:

1. Representing the company in all matters with financial institutions, which shall include the opening of bank accounts, executing checks, requesting, and authorizing wire transfers.
2. To execute any financial documentation required by and for the company in connection with the operations of its business.
3. Represent the company in matters with the IRS.
4. Certify financial information regarding the company.