## h21000140726

| (Requestor's Name)                      |
|---|
| (Address)                               |
| (Address)                               |
| (Nauress)                               |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Dusiness Entity Name)                  |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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## **COVER LETTER**

TO: Registration Section Division of Corporations

SUBJECT: RBI DEVELOPMENT GROUP LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and filing fee of \$25.00 is submitted for filing. Please return all correspondence concerning this matter to the following:

| LEONARDO D. ROSTOKER and MOISES BENATAR CARCIENTE |
|---|
| Name of Managers                                  |
| RBI DEVELOPMENT GROUP LLC                         |
| Name of Company                                   |
| 19495 Biscayne Blvd.Ste 801                       |
| Address of Company                                |
| Aventura, FL 33180                                |
| City/State and Zip Code                           |
| leobenatar@rbialliance.com                        |
| E-mail Address of Manager                         |

For further information concerning this matter, please call:941-627-1000

Tiffany Pride at 2016

STREET/COURIER ADDRESS: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, Florida 32303 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 This instrument Prepared By and Return To: WIDEIKIS, BENEDICT & BERNTSSON, LLC - THE BIG W LAW FIRM John L. Wideikis, Esq. 3195 S. Access Road Englewood, FL 34224 2022-50829JLW

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## STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 9th day of June, 2022, and same shall be effective for a period of five (5) years from the date of this Statement unless sooner terminated as so permitted by law:

FIRST: The name of the limited liability company is: RBI DEVELOPMENT GROUP LLC, a Florida limited liability company

SECOND: The Florida Document Number of the limited liability company is: L21000140726

THIRD: The street address of the limited liability company's principal office is: 19495 Biscayne Blvd.Ste 801, Aventura, FL 33180

The mailing address of the limited liability company's principal office is: 19495 Biscayne Blvd.Ste 801, Aventura, FL 33180

**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 matters enumerated below:

- May execute instruments transferring real and personal property held in the name of the company, including by way of example and not by way of limitation, Warranty Deeds, Closing Statements, Bills of Sale, Closing Affidavits and Certificates, and Closing Statement Addendums.
  - a. Granted to: LEONARDO D. ROSTOKER and MOISES BENATAR CARCIENTE, as Managers.
  - b. No authority granted to:
- 2. May enter into other transactions on behalf of the company, or otherwise act for or bind the company in all matters, including by way of example and not by way of limitation, the pledge of company property by mortgage, security agreement or otherwise; the borrowing of money on behalf of the company through execution of promissory notes or otherwise; the execution of guaranties on behalf of the company; and the execution of any other loan documents on behalf of the company.
  - a. Granted to: LEONARDO D. ROSTOKER and MOISES BENATAR CARCIENTE, as Managers.
  - b. No authority granted to:

The undersigned does hereby certify the accuracy of the statements set forth herein. LEONARDO D. ROSTOKER, as Manager Signature of authorized representative Printed name and position title MOISES BENATAR CARCIENTE, as Manager Signature of authorized representative Printed name and position title STATE OF Florida COUNTY OF MEAM? - DOCK The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this day of the , 2022 by LEÓNARDO D. RÓSTOKER and MOISES company, who is/are personally known to me or who has/have produced identification and who did take an oath. Notary Public, State of Functici MILDRETD CARDOZO My Commission Expires: 104 31st 2027

(Seal)

NOTARY PUBLIC

STATE OF FLORIDA Comm# GG265933 Expires 10/31/2022

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