

L21000973171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

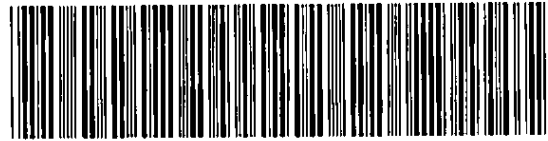
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/16/24--01006--003 **50.00

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CLERK OF STATE
TALLAHASSEE, FLORIDA

R. HUNT
C 7/15/24

AMENDMENT OR CANCELLATION OF STATEMENT OF AUTHORITY

Pursuant to section 605.0302(2), Florida Statutes, this limited liability company submits the following:

FIRST: The name of the limited liability company is: LEJEUNE PROPERTY LIVING LLC

SECOND: The Florida Document number of the limited liability company is: L21000473171

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

FOURTH: The date the statement of authority became effective is: 07/03/2024

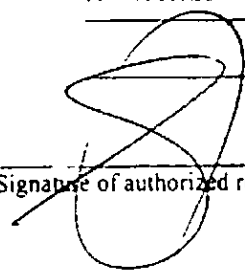
FIFTH: The statement of authority is cancelled.

OR

The amendment to the statement of authority is

THE STATEMENT OF AUTHORITY ON FILE IS AMENDED AS SET FORTH ON

ATTACHED INSERT A



Signature of authorized representative

SERGIO PINO

Typed or printed name of signature

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

SECRETARY OF STATE
TALLAHASSEE, FL
2024 JUL 15 AM 10:12

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INSERT A-1

STATEMENT OF AUTHORITY

Nancy Pastor and Nicolas Jaramillo, each individually, are each hereby granted the authority on behalf of the company:

1. To make any decisions required by the company in connection the company's real estate development business as normally granted to a corporation's CEO, *other than those granted to Joseline Pereira as indicated herein.*
2. To execute any documentation for the acquisition and/or transfer of real estate properties including but not limited to sale and purchase agreements, deeds, bills of sale, closing statements, affidavits, and any other documentation customarily required in connection thereto.
3. To execute in connection with the financing of real estate acquisitions, construction and development including but not limited to loan commitments, loan agreements, promissory notes, mortgages, assignments, closing statements, security agreements, indemnities, and any other documentation customarily required by lenders.
4. To execute documentation in connection with the development of real estate properties including but not limited to governmental applications, covenants, easements, subdivision plats, indemnity agreements, 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.
5. To settle disputes and enter into settlement agreements.

Joseline Pereira, is hereby granted the authority on behalf of the company:

1. To have the same authority normally granted to a CFO of a corporation.
2. To make any decisions in connection with financial matters of the company including but not limited to the opening of bank accounts, executing checks, requesting and authorizing wire transfers.
3. To represent the company in matters with the IRS.
4. To certify financial information regarding the company.
5. To execute any financial documentation required by the company in connection with the operations of its business.

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