

W22000 216676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

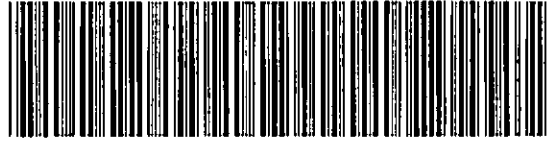
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: WOTP VII, 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:

Michael Bernstein

Name of Person

The Bernstein Law Firm

Firm/Company

3050 Biscayne Boulevard, Suite 403

Address

Miami, FL 33137

City/State and Zip Code

dtamir@msn.com

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

For further information concerning this matter, please call:

Michael L. Bernstein

305

672-9544

Name of Person

at ( )

Area Code

Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

2022 JUL 27 AM 9:52

2022 JUL 27 AM 9:52

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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: WOTP VII LLC

SECOND: The Florida Document Number of the limited liability company is: 120000216676

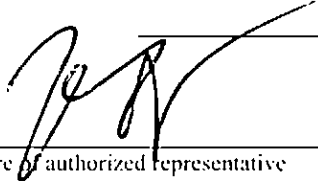
THIRD: The street address of the limited liability company's principal office is:  
411 WASHINGTON AVENUE  
MIAMI BEACH, FLORIDA 33139

The mailing address of the limited liability company's principal office is:  
411 WASHINGTON AVENUE  
MIAMI BEACH, FLORIDA 33139

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: Unanimous Board vote pursuant to Company's operating agreement
  - b. No authority granted to: any Manager
- 2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.
  - a. Granted to: any Manager to conduct day-to-day operations only otherwise ONLY by unanimous Board Vote pursuant to operating agreement
  - b. No authority granted to: Any Manager except as set forth in subsection (a)

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Signature of authorized representative

Michael I. Bernstein, Auth. Signatory  
Typed or printed name of signature

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