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COVER LETTER

TO: Registration Section Division of Corporations

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MIAMIDEPTO 03, LLC

SUBJECT:

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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:

YANINA MICULITZKI, ESQ

Name of Person

YANINA MICULITZKI, P.A.

Firm/Company

2999 N.E. 191 ST, SUITE 403

Address

AVENTURA, FL, 33180

City/State and Zip Code

YANINA@MICULITZKILAW.COM

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

For further information concerning this matter, please call:

YANINA MICULITZKI	786	3615567
	_ at ()
Name of Person	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

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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: ______

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

THIRD: The street address of the limited liability company's principal office is:

2999 N.E. 191 ST, SUITE 403, AVENTURA FL 33180

The mailing address of the limited liability company's principal office is: 2999 N.E. 191 ST, SUITE 403, 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:

- 1. May execute an instrument transferring real property held in the name of the company.
 - a. Granted to:
 - b. No authority granted to: ANDRES NITTL AS MANAGER

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