

L23 000162888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

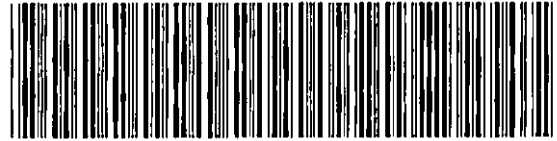
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400406095274

04/12/23--01016--008 **55.00

2023 APR 12 AM 10:24

041630

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: W335 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:

Kim De Biase

Name of Person

Breger | De Biase

Firm/Company

200 S. Park Road, Suite 160

Address

Hollywood, FL 33021

City/State and Zip Code

kim@bdblawyers.com

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

For further information concerning this matter, please call:

Richard Breger

305

945-7527

at 1

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

CR2E138 (2/14)

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: W335 LLC

SECOND: The Florida Document Number of the limited liability company is: L23000162888

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

8 West 25th Street

New York, NY 10010

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

8 West 25th Street

New York, NY 10010

FILED
2023 APR 12 AM 10:24
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
MIAMI, 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: PERRY HIMAN, as Manager, but only upon obtaining written
consent from both ADAM DESIDERIO and LIORA PORTAL

b. No authority granted to: _____

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

a. Granted to: PERRY HIMAN, as Manager

b. No authority granted to: _____


Signature of authorized representative

Richard P. Breger, Esq.

Typed or printed name of signature

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