

L23000506717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 221 DEVELOPERS, 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 I. Bernstein, Esq.

Name of Person

The Bernstein Law Firm

Firm/Company

10800 Biscayne Boulevard, Suite 950

Address

Miami, Florida 33161

City/State and Zip Code

michael@blfmiami.com

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

For further information concerning this matter, please call:

Michael I. Bernstein

305

672-9544

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

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: 221 DEVELOPERS, LLC

SECOND: The Florida Document Number of the limited liability company is: 123000506717

THIRD: The street address of the limited liability company's principal office is:
21495 E. Dixie Hwy
Aventura, FL 33180

The mailing address of the limited liability company's principal office is:
21495 E. Dixie Hwy
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: N/A

b. No authority granted to: Alejandro Chaberman

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

a. Granted to: Alejandro Chaberman, as Manager limited to documents, instruments, filings and approvals necessary to obtain entitlements for development on behalf of the Company from the City of Hallandale Beach, and Broward County, Florida

b. No authority granted to: N/A

[Signature]
Signature of authorized representative

Jose Melul, Manager
Typed or printed name of signature

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