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TALLAHASSEE, FLORIDA

JAN 19 2016  
J SHIVERS

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Tanuki, 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:

Klara Fishman-Sitbon, Esq.  
Name of Person

Law Offices of Fishman-Sitbon, P.A.  
Firm/Company

80 SW 8th Street, FL 20  
Address

Miami, FL 33130  
City/State and Zip Code

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

For further information concerning this matter, please call:

Klara Fishman-Sitbon, Esq. at ( 305 ) 423-7077  
Name of Person Area Code Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

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

**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 TANUKI, LLC ("Company").

**SECOND:** The Florida Document Number of the limited liability company is L14000173873.

**THIRD:** The street address of the limited liability company's principal office is:  
1080 Alton Rd.  
Miami Beach, FL 33139

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

1080 Alton Rd.  
Miami Beach, FL 33139

**FOURTH:** This statement of authority sets limitations of authority on the Company's manager, ANDREW H. KAPLAN ("Mr. Kaplan"). Mr. Kaplan's authority to act on behalf of or bind the Company is limited to the making and filing of all necessary instruments as may be required by federal, state or local government or governmental authority, board, commission, department, agency or instrumentality, to authorize the Company to transact business and establish business operations. Andrew H. Kaplan is not authorized to and shall not enter into other transactions on behalf of, or otherwise act for or bind, the Company.

 (TAGIR)

\_\_\_\_\_  
Signature of authorized representative

TAGIR SAYDKUZHIN, MGR

\_\_\_\_\_  
Typed or printed name of signature

12.01.15  
\_\_\_\_\_  
Date

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