



**Secretary of State  
Statement of Information  
(Limited Liability Company)**

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LLC-12

17-307172

**FILED**  
Secretary of State  
State of California

**JAN 26 2017**

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**IMPORTANT — Read instructions before completing this form.**

Filing Fee - \$20.00

Copy Fees – Face Page \$1.00 & .50 for each attachment page;  
Certification Fee - \$5.00

1. Limited Liability Company Name 1045 Olive, LLC	
2. 12-Digit Secretary of State File Number 201500710280	3. State or Place of Organization (only if formed outside of California) DE

4. Business Addresses			
a. Street Address of Principal Office - Do not list a P.O. Box 2200 Biscayne Blvd.	City (no abbreviations) Miami	State FL	Zip Code 33137
b. Mailing Address of LLC, if different than Item 4a	City (no abbreviations)	State	Zip Code
c. Street Address of California Office, if Item 4a is not in California - Do not list a P.O. Box	City (no abbreviations)	State CA	Zip Code

5. Manager(s) or Member(s) If no managers have been appointed or elected, provide the name and address of each member. At least one name and address must be listed. If the manager/member is an individual, complete Items 5a and 5c (leave Item 5b blank). If the manager/member is an entity, complete Items 5b and 5c (leave Item 5a blank). Note: The LLC cannot serve as its own manager or member. If the LLC has additional managers/members, enter the name(s) and addresses on Form LLC-12A (see instructions).

a. First Name, if an individual - Do not complete Item 5b	Middle Name	Last Name	Suffix
b. Entity Name - Do not complete Item 5a 1045 Olive Holdings, LLC			
c. Address 2200 Biscayne Blvd.	City (no abbreviations) Miami	State FL	Zip Code 33016

6. Agent for Service of Process Item 6a and 6b: If the agent is an individual, the agent must reside in California and Item 6a and 6b must be completed with the agent's name and California address. Item 6c: If the agent is a California Registered Corporate Agent, a current agent registration certificate must be on file with the California Secretary of State and Item 6c must be completed (leave Item 6a-6b blank).

a. California Agent's First Name (if agent is not a corporation)	Middle Name	Last Name	Suffix
b. Street Address (if agent is not a corporation) - Do not list a P.O. Box	City (no abbreviations)	State CA	Zip Code
c. California Registered Corporate Agent's Name (if agent is a corporation) - Do not complete item 6a or 6b National Registered Agents, Inc. (C1941323)			

7. Type of Business  
a. Describe the type of business or services of the Limited Liability Company  
Real Estate Development

8. Chief Executive Officer, if elected or appointed

a. First Name	Middle Name	Last Name	Suffix
b. Address	City (no abbreviations)	State	Zip Code

9. The information contained herein, including any attachments, is true and correct.

1/26/2017 Date  
Stephanie Calzadilla Type or Print Name of Person Completing the Form  
Auth Person Title  
 Signature

Return Address (Optional) (For communication from the Secretary of State related to this document, or if purchasing a copy of the filed document enter the name of a person or company and the mailing address. This information will become public when filed. SEE INSTRUCTIONS BEFORE COMPLETING.)

Name: [ ]  
Company: [ ]  
Address: [ ]  
City/State/Zip: [ ]

**CONSENT OF THE MANAGER OF  
1045 OLIVE, LLC**

The undersigned, being the manager (the “**Manager**”) of 1045 Olive, LLC, a Delaware limited liability company (the “**Company**”) in accordance with the Limited Liability Company Agreement of the Company (the “**Agreement**”) does hereby agree and consent to the following actions as set forth in this Written Consent:

**Designation of Officers**

**WHEREAS**, it is deemed advisable and in the best interest of the Company and the Manager, that certain representatives of the Company be designated as officers (the “**Officers**”) and continue in their positions as shown on Exhibit A; and

**NOW, THEREFORE**, the Manager hereby agrees and consents as follows:

That the Officers shown on Exhibit A are hereby confirmed as holding the office opposite his or her name and are hereby authorized, empowered and directed with all authority to act for and on behalf of the Company in such capacity, until such appointment is revoked.

**IN WITNESS WHEREOF**, the undersigned Manager has executed this Written Consent effective as of the 3rd day of August, 2017.

**1045 OLIVE HOLDINGS, LLC**  
a Delaware limited liability company

  
Michael Sheitelman  
Vice President

CPC-2017-3251