



CFN 20180207967  
 DR BK 30929 Pgs 4018-4025 (8Pgs)  
 RECORDED 04/09/2018 11:31:41  
 HARVEY RUVIN, CLERK OF COURT  
 MIAMI-DADE COUNTY, FLORIDA

**Prepared by:**  
 Marili Cancio, Esq.  
 Marili Cancio Johnson PA  
 1395 Brickell Ave #650  
 Miami, FL 33131

**Return to:**  
 Amy Vila  
 Closing Manager  
 Palm Title Corp  
 Alvaro Castillo P.A.  
 1390 Brickell Av  
 Suite 200  
 Miami, Florida 33131

\_\_\_\_\_ [Space above this Line For Recording Data] -----

CERTIFICATE OF CORPORATE RESOLUTION

The undersigned, being OFFICERS AND DIRECTORS of ALCORTA CORP, LLC, A FOREIGN PROFIT CORPORATION (“Corporation”) do hereby certify as follows:

1. That said Corporation is duly organized and existing under the laws of the Republic of Panama;
2. That the undersigned are the OFFICERS AND DIRECTORS of the Corporation (the “Members”),
3. That the OFFICERS AND DIRECTORS are duly authorized to make the representations contained herein;
5. That neither the Corporation, nor its OFFICERS AND DIRECTORS have filed for bankruptcy;
6. That the Corporation has not be dissolved.
7. That the Operating Agreement (the “Corporate Documents”) provided by the OFFICERS AND DIRECTORS (as hereinafter defined) are true, correct and complete, are in full force and effect, and have not been modified, amended or rescinded as of the date hereof.
8. That the OFFICERS AND DIRECTORS of the Corporation have not become dissociated pursuant to Sec. 605.0302(11), F.S. (by filing a statement of dissociation), and Secs. 605.0212, 605.0601, or 605.0602, F.S., nor have they wrongfully caused dissolution of the Corporation.

Corporate Resolution



9. That at a special meeting of the OFFICERS AND DIRECTORS of the Corporation, the following resolution was duly and legally passed and adopted by unanimous vote of the OFFICERS AND DIRECTORS, and that same has not been altered, amended, rescinded or repealed, and is now in full force and effect:

NOW, BE IT RESOLVED, that ALCORTA CORP, A FOREIGN PROFIT CORPORATION is hereby authorized to SELL and CONVEY to 1060 BRICKELL 2811 CORP, A FLORIDA PROFIT CORPORATION, ("Buyer") for the sale price of \$340,00.00, that certain real property described as:

**(1) 1060 Brickell Avenue, Unit 2811, Miami, FL 33131, with a legal description:**

**Unit 2811 of 1060 Brickell Condominium, a Condominium, together with an undivided interest in the common elements appurtenant thereto, according to The Declaration of Condominium recorded in O.R. Book 26157, Page 942, as amended from time to time, of the Public Records of Miami-Dade County, Florida.  
Parcel Identification Number: 01-41-38-134-2070**

NOW, BE IT RESOLVED that MARIANA CANCIO, as AUTHORIZED REPRESENTATIVE of ALCORTA CORP, A FOREIGN PROFIT CORPORATION, individually, is hereby authorized to SELL the Property, and is hereby authorized to make, endorse, receive, sign, seal, execute, acknowledge, accept, and deliver, on behalf of the Corporation, in connection with the sale of the Property, any other agreements, or documents necessary to effectuate the sale of the Property pursuant thereto, including but not limited to, any deeds, affidavits, agreements, assignments, letters, amendments, addendums, closing agreements, settlement agreements and statements, closing statements, escrow agreements, disclosures, receipts, releases, warranties, all forms of commercial papers, endorsements or the like, or any such other instruments of whatever kind, character and nature as may be necessary to complete the Sale of the subject Property, and be it.

FURTHER RESOLVED, that the actions taken by its OFFICERS AND DIRECTORS, Authorized Representatives, agents and other representatives in order to effectuate the sale of the Property are hereby ratified and approved irrespective of whether such acts were performed prior to or subsequent to the date hereof and the acts are in conformity with the company documents.

**NOTARIAL ACT TRANSLATION CERTIFICATE**

To whom it may concern:

I, Josefina Concheso, state under oath, that I am fluent in Spanish and to the best of my abilities the notary seal for the below document states as follows:

**CERTIFICATE OF CORPORATE RESOLUTION**

**Page 2:**

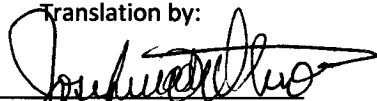
**NOTARY SEAL**

**Round Stamp:**

REPUBLIC OF PANAMA

TWELVE NOTARY OF THE CIRCUIT

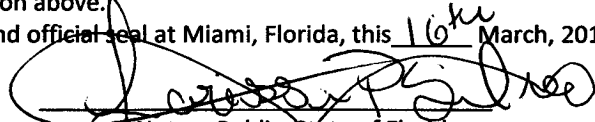
Translation by:

  
Josefina Concheso

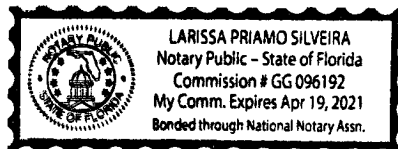
STATE OF FLORIDA            )  
COUNTY OF MIAMI-DADE    )

I, Larissa Silveira, a notary public according to the laws of the State of Florida, duly qualified and acting, HEREBY CERTIFY that Josefina Concheso, to me personally known, this day personally appeared and acknowledges before me under oath the translation above.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Miami, Florida, this 16<sup>th</sup> March, 2018

  
Notary Public, State of Florida

[Notary Seal]





RESOLVED FURTHER, that the signing of this Action shall constitute full ratification of the resolutions contained herein and a waiver of any notice required whatsoever. Undersigned is aware that Buyer and Title Company are acting in full reliance of the information contained in this resolution.

IN WITNESS WHEREOF, the undersigned being the OFFICERS AND DIRECTORS of the Corporation have hereunto set their hands as effective 16<sup>th</sup> day of March, 2018.

**WITNESSES:**

Marlene Gomez  
Name: Marlene Gomez



**ALCORTA CORP, a  
Foreign Profit Corporation**

[Signature]  
Name: Danixa Calderon



Sandra I. Dixon  
By: Sandra Dixon, as Officer and Director



**WITNESSES:**

Marlene Gomez  
Name: Marlene Gomez



Ilma Befuche  
By: Ilma Befuche, as Officer and Director

[Signature]  
Name: Danixa Calderon



**WITNESSES:**

Marlene Gomez  
Name: Marlene Gomez



[Signature]  
By: Melva De Manzane, as Officer and Director

[Signature]  
Name: Danixa Calderon



**NOTARIAL ACT TRANSLATION CERTIFICATE**

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I, Josefina Concheso, state under oath, that I am fluent in Spanish and to the best of my abilities the notary seal for the below document states as follows:

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**Page 3:**

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REPUBLIC OF PANAMA  
TWELVE NOTARY OF THE CIRCUIT

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TWELVE NOTARY OF THE CIRCUIT

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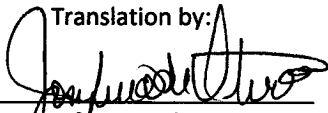
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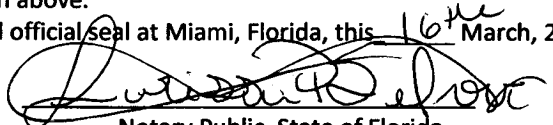
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Translation by:  
  
Josefina Concheso

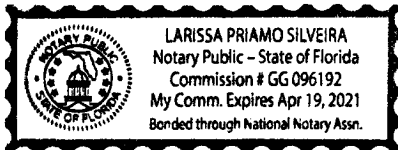
STATE OF FLORIDA                    )  
COUNTY OF MIAMI-DADE        )

I, Larissa P. Silveira a notary public according to the laws of the State of Florida, duly qualified and acting, HEREBY CERTIFY that Josefina Concheso, to me personally known, this day personally appeared and acknowledges before me under oath the translation above.

IN WITNESS WHEREOF, I hereunto set my hand and official seal at Miami, Florida, this 16<sup>th</sup> March, 2018

  
Notary Public, State of Florida

[Notary Seal]



Country of Panama

The foregoing instrument was sworn to and subscribed before me this 19<sup>th</sup> day of March, 2018 by Sandra Dixon, Officer and Director of ALCORTA CORP, a Foreign Profit Corporation, who has produced her passport as identification.

[Notary Seal]



Notary Public

Printed Name: Norma Marlenis Velasco

My Commission Expires: Does not expire

Country of Panama

The foregoing instrument was sworn to and subscribed before me this 19<sup>th</sup> day of March, 2018 by Ilma Beluche, Officer and Director of ALCORTA CORP, a Foreign Profit Corporation, who has produced her passport as identification.

[Notary Seal]



Notary Public

Printed Name: Norma Marlenis Velasco

My Commission Expires: Does not expire

Country of Panama

The foregoing instrument was sworn to and subscribed before me this 19<sup>th</sup> day of March, 2018 by Melva De Manzano, Officer and Director of ALCORTA CORP, a Foreign Profit Corporation, who has produced her passport as identification.

[Notary Seal]



Notary Public

Printed Name: Norma Marlenis Velasco

My Commission Expires: Does not expire

Corporate Resolution

**NOTARIAL ACT TRANSLATION CERTIFICATE**

To whom it may concern:

I, Josefina Concheso, state under oath, that I am fluent in Spanish and to the best of my abilities the notary seal for the below document states as follows:

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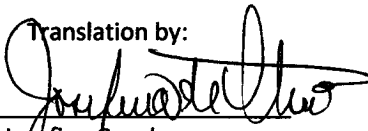
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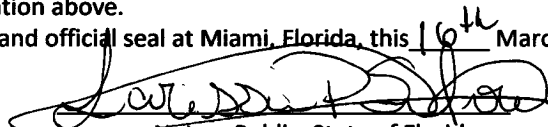
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Translation by:  
  
\_\_\_\_\_  
Josefina Concheso

STATE OF FLORIDA                    )  
COUNTY OF MIAMI-DADE         )

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IN WITNESS WHEREOF, I hereunto set my hand and official seal at Miami, Florida, this 16<sup>th</sup> March, 2018

  
Notary Public, State of Florida

[Notary Seal]

