

John R. Sandweg
Partner
T 202-585-8189
jsandweg@nixonpeabody.com

799 9th Street NW Suite 500 Washington, DC 20001-4501 202-585-8000

June 7, 2020

RE: Mr. Guillermo Hector Alvarez Cuevas

To Whom It May Concern:

This law firm was retained to independently investigate and assess the ownership of certain properties located in the United States alleged to be owned by Mr. Guillermo Hector Alvarez Cuevas ("Mr. Alvarez"). Specifically, we were asked to determine whether Mr. Alvarez owns any of these properties. As discussed below, we have concluded that none of the properties at issue are owned by Mr. Alvarez.

The properties in question are located at the following addresses:

- 1. 10130 Amethyst, Parker, CO 80134
- 2. 3885 Sheltering Pines St, Las Vegas, NV 89115
- 3. 2411 Saguaro Point, Las Vegas, NV 89115
- 4. 3208 NW 28th St, Oklahoma City, OK 73107
- 5. 7121 NW 45th St, Oklahoma City, OK 73127
- 6. 185 SW 7 St, Unit 306, Miami, FL 33130
- 7. 5890 SW 132 TER, Pinecrest, FL 33156
- 8. 18397 SW 136 CT, Miami, FL 33177
- 9. 7950 SW 13 TER, Miami, FL 33144
- 10. 9227 SW 227 ST, Unit 3, Cutler Bay, FL 33190
- 11. 301 SW 31 CT, Miami, FL 33135

To assess the ownership of these properties, we reviewed multiple government registries, public land records, and information contained in other databases. In particular, we obtained land records from the recorder's or tax assessor's office for each county in which the properties are located to determine the name of the current registered owner. That information was then cross-checked with various other records, which provided further identifying information about the property owner.

Our analysis revealed that none of the properties at issue are owned by Mr. Alvarez. Although ten of the eleven properties are owned by individuals named Guillermo Alvarez, we were able to determine that none those individuals are the Mr. Alvarez affiliated with Cooperativa La Cruz Azul, S.C.L. The individuals who own these properties are of different ages and have different middle names than Mr. Alvarez. Moreover, many of these properties were jointly

NIXON PEABODY LLP ATTORNEYS AT LAW

NIXONPEABODY.COM @NIXONPEABODYLLP

titled to include a spouse's name. None of the spouses' names match any known relative of Mr. Alvarez. Notably, Mr. Alvarez is a widow and none of the spouses identified shared the same name as his late wife.

The remaining property at issue—185 SW 7 St, Unit 306, Miami, FL 33130—was revealed to be owned by MER 5 LLC. A review of corporate records possessed by the Florida Secretary of State, however, showed the shareholders of MER 5 LLC to be individuals other than Mr. Alvarez. Mr. Alvarez does not appear on any of the initial or subsequent filings submitted to the Florida Secretary of State, nor could we find any other information that would suggest he is involved in any way with MER 5 LLC.

We thus conclude that Mr. Alvarez has no ownership interest in any of the aforementioned properties. Should you have any continuing concerns or additional questions, please do not hesitate to contact us.

Sincerely,

John R. Sandweg Partner

Jerry Robinette
Investigative Director

Enclosures

SECRETARIA PROPERTY.	

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2. Type of Proper	rtv:	S
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c) Condo/Twnh		Book: Page:
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g) Agricultural		Date of Recording:
☐ Other		Notes:
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State of Nevada, Declaration of Value (declval.wpf 11/01)

CLARK COUNTY, NEVADA FRANCES DEANE, RECORDER

RECORDED AT THE REQUEST OF FIDELITY NATIONAL TITLE RECORDING REQUESTED BY: Fidelity National Title Agency of Nevada, Inc.
Fidelity National Title Agency of Nevada, Inc.
Title Order No. 00171467 10-15-2003

When Recorded Mail Document and Tax Statement To: Mr. and Mrs. GUILLERMO ALVAREZ 3885 Sheltering Pines Street Las Vegas, NV 89115

RPTT: 810.90 APN: 140-07-115-057

13:58 ARO

OFFICIAL RECORDS

BOOK/INSTR:20031015-02920

PAGE COUNT:

FEE:

15.00

GRANT, BARGAIN, SALE DEEC

THIS INDENTURE WITNESSETH: That MARK E. ROBERTS, A MARRIED MAN, AS HIS SOLE AND SEPARATE PROPERTY

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, do(es) hereby Grant, Bargain, Sell and

Convey to GUILLERMO ALVAREZ and ABELINA ALVAREZ, HUSBAND AND WIFE, AS JOINT

all that real property situated in the Clark County, State of Nevada, bounded and described as follows:

SEE EXHIBIT ONE ATTACHED HERETO AND MADE A PART HEREOF

SUBJECT TO: 1. Taxes for the fiscal year 2003-2004

Covenants, Conditions, Reservations, Rights, Rights of Way and Easements

now of record.

Together with all and singular tenements, hereditaments and appurtenances thereunto belonging or in anywise appertaining.

DATED: October 8, 2003

STATE OF NEVADA COUNTY OF CLARK

This instrument was acknowledged before me on _______ Of Hober 674.2003

by MARK E. ROBERTS

mosper Signature Sinbon 9-11-04 Public

My Commission Expires:

NOTARY PUBLIC STATE OF NEVADA

NV (Rev 6/03)

GRANT DEED

Order No. 03-17-171467-SM

EXHIBIT "ONE"

Lot 150 in Block 10 of Walnut Grove Unit 3, as shown by map thereof on file in Book 93 of Plats, Page 88, in the Office of the County Recorder of Clark County, Nevada.

Assessor's Parcel No: 140-07-115-057

Inst #: 20180914-0001340

Fees: \$40.00

RPTT: \$1050.60 Ex #: 09/14/2018 01:05:43 PM Receipt #: 3511174

Requestor:

FIDELITY NATIONAL TITLE ? Recorded By: DROY Pgs: 4 DEBBIE CONWAY

CLARK COUNTY RECORDER

Sre: ERECORD
Ofe: ERECORD

APN: 140-18-813-022

APN: 140-18-813-022 Affix R.P.T.T. \$1050.60

RECORDING REQUESTED BY:
FIDELITY NATIONAL TITLE
WHEN RECORDED MAIL TO and MAIL TAX
STATEMENT TO:
GUILLERMO ALVAREZ ALVAREZ
2411 SAGUARO POINT
LAS VEGAS, NV 89115

ESCROW NO: 00080102-002-IO

GRANT, BARGAIN, SALE DEED

THIS INDENTURE WITNESSETH: That Emiko Conrad, an unmarried woman

FOR A VALUABLE CONSIDERATION, the receipt of which is hereby acknowledged, do hereby Grant, Bargain Sell and convey to

Guillermo Alvarez Alvarez, a married man as his sole and separate property

all that real property situated in the County of Clark, State of Nevada, bounded and described as follows:

SEE EXHIBIT "A" ATTACHED HERETO AND MADE A PART HEREOF.

Subject to:

- 1. Taxes for the current fiscal year, paid current.
- Conditions, covenants, restrictions, reservations, rights, rights of way and easements now of record, if any.

Together with all and singular the tenements, hereditaments and appurtenances thereunto belonging or in anywise appertaining.

Witness my/our hand(s) this 5th day of September, 2018.

Emiko Conrad

STATE OF NEVADA COUNTY OF CLARK

ss:

On this 5th day of September, appeared before me, a Notary Public,

Emike Conrad

personally known or proven to me to be the person(s) whose name(s) is/are subscribed to the above instrument, who acknowledged that he/she/they executed the instrument for the purposes therein contained.

Notary Public

My commission expires: 02/01/2021

Exp Feb. 1,2021

NOTARY JURAT FOR GRANT, BARGAIN, SALE DEED FOR ESCROW NO.: 00080102-002IO

Escrow No. 00080102 - 002 - IO Grant, Bargain, Sale Deed....Continued

EXHIBIT A

LOT TWENTY-TWO (22) IN BLOCK ONE (1) OF DESERT POINT II, AS SHOWN BY MAP THEREOF ON FILE IN BOOK 75 OF PLATS, PAGE 40, IN THE OFFICE OF THE COUNTY RECORDER OF CLARK COUNTY, NEVADA.

STATE OF NEVADA	
DECLARATION OF VALUE FORM 1. Assessor Parcel Number(s) □	
5.5 y 8.5 to 30,000 (30,000 to 10,000 to 10,00	
a) <u>140-18-813-022</u>	
b)	
c)	
 Type of Property: a) □ Vacant Land b) ☑ Single Fam. Res. 	FOR RECORDER'S OPTIONAL USE ONLY
c) \(\subseteq \) Condo/Twnbse \(d \) \(\subseteq \) 2-4 Plex	Document/Instrument #
e) ☐ Apt. Bldg. f) ☐ Comm'l/Ind'l	
g) \square Agricultural n) \square Mobile Home	Book: Page:
i) Other	Date of Recording:
	Notes:
3. Total Value/Sales Price of Property:	\$206,000.00
Deed in Lieu of Foreclosure Only (value of property):	(0.00
Transfer Tax Value:	\$206,000.00
	\$1,050.60
Real Property Transfer Tax Due:	\$1,050.00
If Exemption Claimed: a. Transfer Tax Exemption, per NRS 375.090, Section	on:
b. Explain Reason for Exemption:	
5. Partial Interest: Percentage being transferred: 100%	
The undersigned Seller/(Grantor)/Buyer (Grantee), d pursuant to NRS 375.060 and NRS 375.110, that the information and belief, and can be supported by docume provided herein. Furthermore, the parties agree that determination of additional tax due, may result in a penalty	entation if called upon to substantiate the information disallowance of any claimed exemption, or other
Pursuant to NRS 375.030, the Buyer and Sel any additional amount owed.	ler shall be jointly and severally liable for
= $+$ $($	Capacity Grantor
(1)	Capacity Grantee
SELLER (GRANTOR) INFORMATION	BUYER (GRANTEE) INFORMATION
(REQUIRED)	(REQUIRED)
Print Name Emiko Conrad	Print Name: Guillermo Alvarez Alvarez
Address: PO. BOX 167	Address: 2411 Saguaro Point St.
City, St., Zip: 57 RATTON (W 8083)	City, St., Zip: Las Vegas NV \$4115
COMPANY REQUESTING RECORDING	
Print Name: Fidelity National Title Agency of Nevada,	Inc. Escrow #:00080102-002
Address: 4040 S. Eastern Avenue, Suite 180	
City/State/Zip: Las Vegas, NV 89119	Andrews

AS A PUBLIC RECORD THIS FORM MAY BE RECORDED/MICROFILMED

WARRANTY DRED

THIS POOR IN Medicate 28th tag of April 2000 . KEEKLEY SOURS, L.E. a DELAWARE LIMITED PARKERSZIP 2000 , жемел.

0000027758

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Υ DF πο 1000 # 53. 23

west applications, 10120 AMETHYSI WAY PASKER, COLORADO 80134

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WEEKLEY BOMES, L.P. A DELAMARS

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diam of COLORADO

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County of ARAPAMOR

The Communications and anticoded policy for its 28th day of April by Corristy First, division Coordinator For Weekley Courses 2.F., LIBITED PARTNERSHIP.

My summer margins. April 22, 2004

FEANA MOSSES Steam Title of Depoin live to a sign strategy DEED Transmitte T2 4881

AMERICAN GUARANTY TITLE CO. 4040 N. TULSA OKLAHOMA CITY, OK 73112

JOINT TENANCY QUIT CLAIM DEED (INDIVIDUAL FORM)

Doc \$ 2006005302

Bk 9981
Ps 946 946
DATE #1/12/06 40:45:48
Filing Fee \$13.00
Documentary Tax \$0.00
State of Oklahoma
Counts of Oklahoma
Oklahoma Counts Clerk
Carolana Caudill

KNOW ALL MEN BY THESE PRESENTS:

KNOV	W ALL MEN BY THESE PRESENTS.	Ų
Th	nat	Peration
of the	e sum of TEN AND NO/100 dollars, and other valuable considerations, in hand paid, the receipt of w	vhich is
hereb	by acknowledged, do <u>(es)</u> hereby quit claim, grant, bargain, sell and convey unto <u>GUILLE</u> I	<u>RMO</u>
ALVA	AREZ and NORMA E. ALVAREZ, husband and wife , as joint tenants and not as ten	ants in
comn	mon, with the right of survivorship, the whole estate to vest in the survivor in event of the death of	f either,
partie	es of the second part, the following described real property and premises situated in OKLAHOMA	
Coun	nty, State of Oklahoma, to-wit:	
L of T	THREE (3), of	
	k TWELVE (12), in	
	ESIDE ADDITION, to	
	homa City, Oklahoma County, Oklahoma,	
Acco	ording to the recorded plat thereof.	
EXEN	MPT DOCUMENTARY STAMP TAX, O.S. TITLE 68, ARTICLE 32 SECTION 3202, PARAGRAPH 4.	
RETU	URN TO: JAIME ALVAREE BOHANY, OK 73008	
TAXE	ES TO: 3 HMG	
TC	ther with all and singular the hereditaments and appurtenances thereunto belonging. O HAVE AND TO HOLD the above described premises unto the said parties of the second part, as joint to to the heirs and assigns of the survivor, forever.	lenants,
Sig	igned an delivered this O day of , 20 06.	
JAIMI	AL VAREZ	
	INDIVIDUAL ACKNOWLEDGMENT	
STAT	TE OF OKLAHOMA	
	NTY OF OKLAHOMA	
Ве	efore me, a Notary Public in and for this State, on this O/-//-O/ (date) personally ap JAIME ALVAREZ, a single person , to me known to be the identical person(s) who executed the	ppeared
	JAIME ALVAREZ, a single person , to me known to be the identical person(s) who executed the	e within
and fo	orgoing instrument, and acknowledged to me that (HE/SHE/THEY) executed the same as (HIS/HER/THE selection and deed, for the uses and purposes therein set forth	:IK) free
and v	Valuntary det alle deser, to the party deser and party deservation of the same	
	My Commission Expires: 10/21/19	ıblic
S EX	Commission No. 15 00 df 3/19	
COLL	RTESY-EILING, NO LIABLITY ASSUMED	
5501	TILD! TELLO, ITOMINED! I FOODING	

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AMERICAN GUARANTY TITLE CO. 4040 N. TULSA OKLAHOMA CITY, OK 73112

JOINT TENANCY WARRANTY DEED (INDIVIDUAL)

Doc † 2005080140
Bk 9726
Ps 612-612
DATE 05/31/05 14:40:45
Fil/na Ree \$13.00
Documentary lax \$82.50
State of Oklahoma
County of Oklahoma
Oklahoma County Clerk
Carolynn Caudill

KNOW ALL MEN BY THESE PRESENTS:

That JAIME ALVAREZ, a single person party(IES) of the first part, in consideration of the sum of TEN AND NO/100 dolars, and other valuable considerations, in hand paid, the receipt of which is hereby acknowledged do(EX) hereby grant, bargany sell and convey unto GUILLERMO ALVAREZ and NORMA ALVAREZ, husband and wife as joint tenants and not as tenants in common, with the right of survivorship, the whole estate to vest in the survivor in event of the death of either, parties of the second part, the following described real property and premises situated in Oklahoma County, State of Oklahoma, to-wire

Lot ELEVEN (11), of Block ONE (1), in BEVERLY'S 2ND ADDITION, to Oklahoma County, Oklahoma, according to the recorded plat thereof.

LESS AND EXCEPT any interest in and to all of the oil, gas and mineral rights which have been previously conveyed or reserved of records and subject to easements, restrictive covenants and rights of way of record.

RETURN TO:

7121 NW 45TH STREET, BETHANY, OKLAHOMA 73099

TAXES TO:
WELLS FARGO BANK, N.A.
DO YOX. 10304

DES MAIORS IA 50306-4304

IMME-AN

together with all the improvements thereon, and the appurtenances thereonto belonging, and warrant the title to the same.

TO HAVE AND TO HOLD said described premises unto the said parties of the second part, as such joint tenants, and to the heirs and assigns of the survivor, forever, free, lear and discharged of and from all former grants, charges, taxes, judgments, mortgages and other liens and encumbrances of what soever nature.

Signed and delivered May 26, 2005.

INDIVIDUAL ACKNOWLEDGMENT

STATE OF OKLAHOMA

COUNTY OF CANADIAN

Before me, a Notary Public in and for this State, on this 20th day of May, 2005, personally appeared JAIME ALVAREZ, a single person, to me known to be the identical person(s) who executed the within and foregoing instrument, and acknowledged to me that he executed the same as his free and coluntary act and deed, for the uses and purposes therein set forth.

SEAL

Gaye N. Liddle
My Commission expires 9/9/06

File # 05020810

GAYE L. UDDLa
Canadian Count
Notary Fublic in and
State of Oktane
mr from # 02014233 Fr

Joint Tenancy Warranty Deed (Individual) MO01153

8250



Address

Owner Name

Folio

SEARCH:

01-4138-126-2250

Q

PROPERTY INFORMATION

Folio: 01-4138-126-2250

Sub-Division:

LATITUDE ON THE RIVER CONDO

Property Address

185 SW 7 ST UNIT: 3106

Owner

MER 5 LLC

Mailing Address

2458 E 14 ST BROOKLYN, NY 11235

PA Primary Zone

6600 COMMERCIAL - LIBERAL

Primary Land Use

0407 RESIDENTIAL - TOTAL VALUE: CONDOMINIUM - RESIDENTIAL

Beds / Baths / Half 0 / 1 / 0

Floors 0

Living Units 1

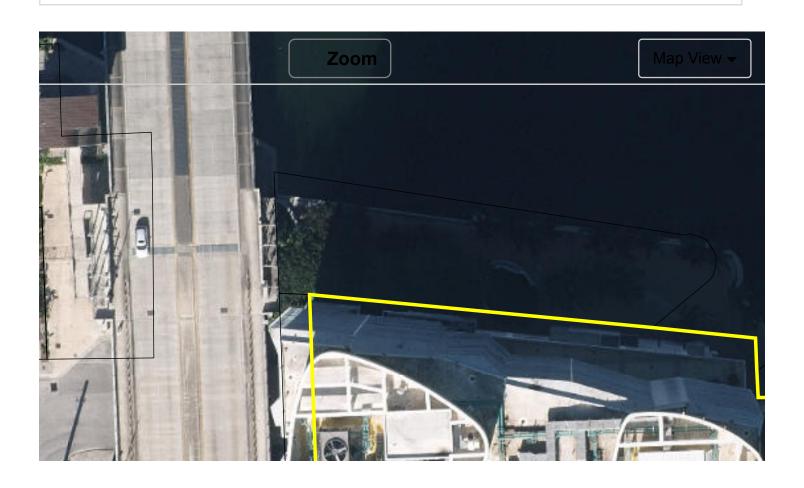
Actual Area

Living Area 451 Sq.Ft

Adjusted Area 451 Sq.Ft

Lot Size 0 Sq.Ft

Year Built 2007





Featured Online Tools

Comparable Sales Glossary

PA Additional Online Tools Property Record Cards

Property Search Help Property Taxes

Report Discrepancies Report Homestead Fraud

Special Taxing Districts and Other Non-Ad valorem
Assessments

Tax Comparison
Tax Estimator

TRIM Notice Value Adjustment Board

ASSESSMENT INFORMATION

2020IMPORTANT NOTICE: The assessment and exemption values currently shown are preliminary and are sul

Year 2020

Land Value \$0

Building Value \$0

Extra Feature Value	\$0	
Market Value	\$140,492	
Assessed Value	\$140,492	

TAXABLE VALUE INFORMATION			
	2020	2019	2018
COUNTY			
Exemption Value	\$0	\$0	\$0
Taxable Value	\$140,492	\$140,492	\$125,689
SCHOOL BOARD			
Exemption Value	\$0	\$0	\$0
Taxable Value	\$140,492	\$140,492	\$140,492
CITY			
Exemption Value	\$0	\$0	\$0
Taxable Value	\$140,492	\$140,492	\$125,689
REGIONAL			
Exemption Value	\$0	\$0	\$0
Taxable Value	\$140,492	\$140,492	\$125,689

BENEFITS INFORMATION

Benefit Type 2020 2019 2018

Non-Homestead Cap Assessment Reduction \$14,803

Note: Not all benefits are applicable to all Taxable Values (i.e. County, School Board, City, Regional).

FULL LEGAL DESCRIPTION

LATITUDE ON THE RIVER CONDO

UNIT 3106

UNDIV 0.098509%

INT IN COMMON ELEMENTS

OFF REC 25803-0992

COC 25901-4866 08 2007 1

SALES INFORMATION

Previous Sale Price OR Book-Page Qualification	tion Description Previous Owner 1
--	-----------------------------------

08/31/2018 \$190,000 31156-4012 Qual by exam of deed GUILLERMO ALVAREZ

08/01/2007 \$161,000 25901-4866 Sales which are qualified

For more information about the Department of Revenue's Sales Qualification Codes.

ADDITIONAL INFORMATION

* The information listed below is not derived from the Property Appraiser's Office records. It is provided for convenience and is derived from other government agencies.

LAND USE AND RESTRICTIONS

Community Development District: NONE

Community Redevelopment Area: NONE

Empowerment Zone: NONE

Enterprise Zone: CENTRAL

Urban Development: INSIDE URBAN DEVELOPMENT BOUNDARY

Zoning Code: T6-36B-O -

Existing Land Use: 180 - RESIDENTIAL PREDOMINANTLY

(CONDOMINIUM/ RENTAL APARTMENTS WITH LOWER FLOORS OFFICE AND/OR RETAIL. HIGH DENSITY > 15 DWELLING UNITS PER AC, MULTI-STORY BUILDINGS (GENERALLY MORE THAN 5

STORIES).

Government Agencies and Community Services

OTHER GOVERNMENTAL JURISDICTIONS

Business Incentives

Childrens Trust

City of Miami

Environmental Considerations

Florida Inland Navigation District

PA Bulletin Board

Special Taxing District and Other Non-Ad valorem Assessment

School Board

South Florida Water Mgmt District

Tax Collector

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Disability Exemptions	
Homestead	
Institutional	
Senior Citizens	
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40 Yr Building Re-Certification	
Appealing Your Assessment	
Defective Drywall	

Mortgage Fraud

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TAX ROLL ADMINISTRATION

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Address

Owner Name

Folio

SEARCH:

20-5013-028-0250

Q

PROPERTY INFORMATION

Folio: 20-5013-028-0250

Sub-Division:

CUTLER BAY ESTS

Property Address

5890 SW 132 TER

Owner

GUILLERMO M ALVAREZ ADRIANA ALVAREZ

Mailing Address

5890 SW 132 TERR MIAMI, FL 33156-7272

PA Primary Zone

2100 ESTATES - 15000 SQFT LOT

Primary Land Use

0101 RESIDENTIAL - SINGLE FAMILY: 1 UNIT

Beds / Baths / Half 3 / 2 / 1

Floors 1

Living Units 1

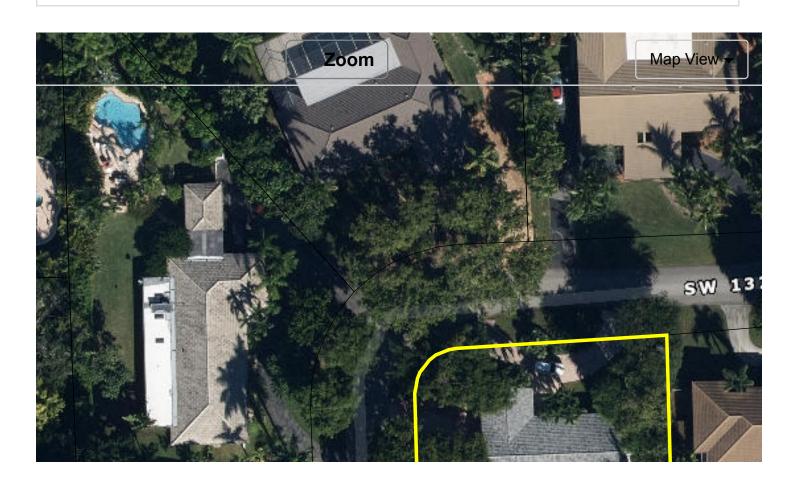
Actual Area 3,635 Sq.Ft

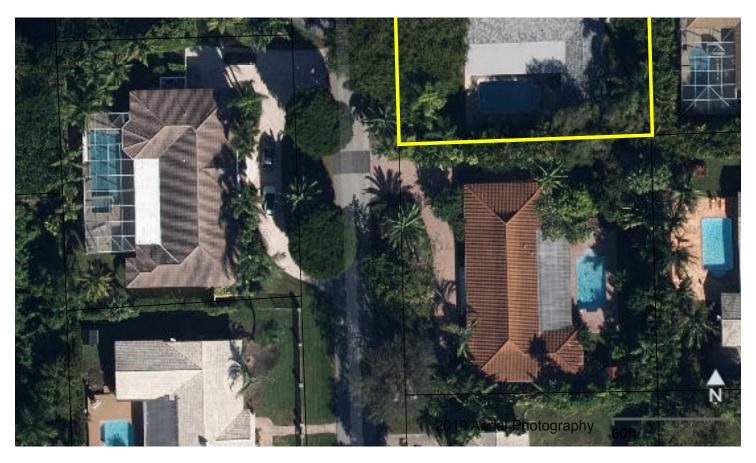
Living Area 2,509 Sq.Ft

Adjusted Area 2,954 Sq.Ft

Lot Size 15,624 Sq.Ft

Year Built 1973





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Assessments

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Report Homestead Fraud

Tax Comparison

Tax Estimator

Value Adjustment Board

ASSESSMENT INFORMATION

2020IMPORTANT NOTICE: The assessment and exemption values currently shown are preliminary and are sul

Year 2020

Land Value \$551,232

Building Value \$273,245

Extra Feature Value	\$20,802	
Market Value	\$845,279	
Assessed Value	\$523,474	

TAXABLE VALUE INFORMATION			
	2020	2019	2018
COUNTY			
Exemption Value	\$50,000	\$50,000	\$50,000
Taxable Value	\$473,474	\$461,705	\$452,164
SCHOOL BOARD			
Exemption Value	\$25,000	\$25,000	\$25,000
Taxable Value	\$498,474	\$486,705	\$477,164
CITY			
Exemption Value	\$50,000	\$50,000	\$50,000
Taxable Value	\$473,474	\$461,705	\$452,164
REGIONAL			
Exemption Value	\$50,000	\$50,000	\$50,000
Taxable Value	\$473,474	\$461,705	\$452,164

BENEFITS INFORMATION				
Benefit	Туре	2020	2019	2018
Save Our Homes Cap	Assessment Reduction	\$321,805	\$337,445	\$350,856
Homestead	Exemption	\$25,000	\$25,000	\$25,000
Second Homestead	Exemption	\$25,000	\$25,000	\$25,000
Note: Not all benefits are applicable to all Taxable Values (i.e. County, School Board, City, Regional).				

FULL LEGAL DESCRIPTION

CUTLER BAY ESTS PB 95-28

LOT 1 BLK 3

LOT SIZE 124.000 X 126

OR 16946-2311 1095 1

F/A/U 30-5013-028-0250

COC 22495-0859 07 2004 4

SALES INFORMATION

Previous Sale	Price	OR Book-Page	Qualification Description
07/01/2004	\$0	22495-0859	Sales which are disqualified as a result of examination of the
07/01/2004	\$630,000	22495-0858	Sales which are qualified
10/01/1995	\$335,000	16946-2311	Sales which are qualified
12/01/1992	\$155,000	15768-0828	Sales which are qualified
03/01/1974	\$90,000	00000-00000	Sales which are qualified
11/01/1973	\$17,500	00000-00000	Sales which are qualified

For more information about the Department of Revenue's Sales Qualification Codes.

2020 2019 2018

LAND INFORMATION

Land Use	Muni Zone	PA Zone	Unit Type	Units	Calc Value	
GENERAL	EU-M	2100 - ESTATES - 15000 SQFT LOT	Square Ft.	15,000.00	\$540,000	
GENERAL	EU-M	2100 - ESTATES - 15000 SQFT LOT	Square Ft.	624.00	\$11,232	

BUILDING INFORMATION

Building Number	Sub Area	Year Built	Actual Sq.Ft.	Living Sq.Ft.	Adj Sq.Ft.	Calc Value
1	1	1973	3,635	2,509	2,954	\$273,245
Current Building Sketches Available!						

EXTRA FEATURES	EXTRA FEATURES		
Description	Year Built	Units	Calc Value
Wood Fence	1981	166.67	\$1,536
Patio - Terrazzo, Pebble	1974	654	\$2,391
Pool 6' res BETTER 3-8' dpth, tile 250-649 sf	1974	1	\$16,875

ADDITIONAL INFORMATION

^{*} The information listed below is not derived from the Property Appraiser's Office records. It is provided for convenience and is derived from other government agencies.

LAND USE AND RESTRICTIONS

Community Development District: NONE

Community Redevelopment Area: NONE

Empowerment Zone: NONE

Enterprise Zone: NONE

Urban Development: INSIDE URBAN DEVELOPMENT BOUNDARY

Zoning Code: EU-M -

Existing Land Use: 10 - SINGLE-FAMILY, MED.-DENSITY (2-5 DU/GROSS

ACRE).

Government Agencies and Community Services

OTHER GOVERNMENTAL JURISDICTIONS

Business Incentives

Childrens Trust

City of Pinecrest

Environmental Considerations

Florida Inland Navigation District

PA Bulletin Board

Special Taxing District and Other Non-Ad valorem Assessment

School Board

South Florida Water Mgmt District

Tax Collector

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Address

Owner Name

Folio

SEARCH:

30-5935-003-0200

Q

PROPERTY INFORMATION

Folio: 30-5935-003-0200

Sub-Division:

FANTASY HOMES

Property Address

18397 SW 136 CT

Owner

GUILLERMO ALVAREZ

Mailing Address

18397 SW 136 CT MIAMI, FL 33177

PA Primary Zone

0101 SINGLE FAMILY

Primary Land Use

0101 RESIDENTIAL - SINGLE FAMILY: 1 UNIT

Beds / Baths / Half 3 / 2 / 0

Floors 1

Living Units 1

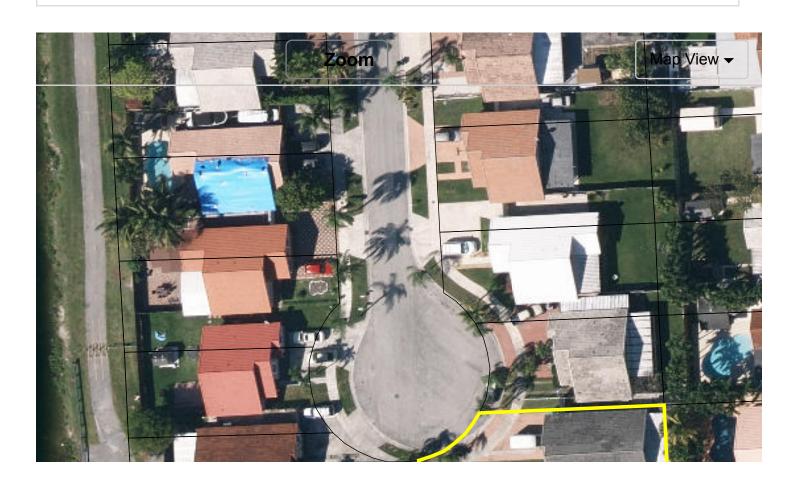
Actual Area 1,584 Sq.Ft

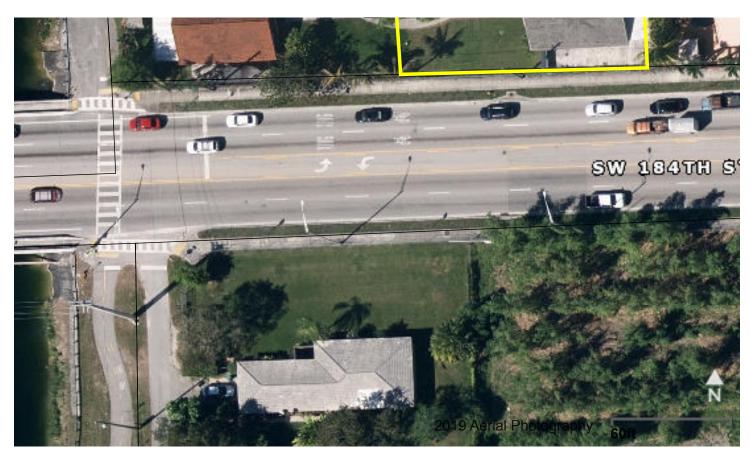
Living Area 1,528 Sq.Ft

Adjusted Area 1,556 Sq.Ft

Lot Size 6,613 Sq.Ft

Year Built 1994





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ASSESSMENT INFORMATION

2020IMPORTANT NOTICE: The assessment and exemption values currently shown are preliminary and are sul

Glossary

Year 2020

Land Value \$104,517

Building Value \$153,422

Extra Feature Value Market Value Assessed Value	\$8,406	
Market Value	\$266,345	
Assessed Value	\$236,813	

TAXABLE VALUE INFORMATION				
	2020	2019	2018	
COUNTY				
Exemption Value	\$50,500	\$50,500	\$50,500	
Taxable Value	\$186,313	\$180,989	\$176,673	
SCHOOL BOARD				
Exemption Value	\$25,500	\$25,500	\$25,500	
Taxable Value	\$211,313	\$205,989	\$201,673	
CITY				
Exemption Value	\$0	\$0	\$0	
Taxable Value	\$0	\$0	\$0	
REGIONAL				
Exemption Value	\$50,500	\$50,500	\$50,500	
Taxable Value	\$186,313	\$180,989	\$176,673	

BENEFITS INFORMATION					
Benefit	Туре	2020	2019	2018	
Save Our Homes Cap	Assessment Reduction	\$29,532	\$36,756		
Homestead	Exemption	\$25,000	\$25,000	\$25,000	
Second Homestead	Exemption	\$25,000	\$25,000	\$25,000	
Blind	Exemption	\$500	\$500	\$500	
				1	

Note: Not all benefits are applicable to all Taxable Values (i.e. County, School Board, City, Regional).

FULL LEGAL DESCRIPTION

FANTASY HOMES

PB 140-86

LOT 20 BLK 1

LOT SIZE 6613 SQ FT

F/A/U 30-5935-001-0075 & 0090

OR 20932-2791 102002 1

COC 22413-1964 05 2004 1

SALES INFORMATION

Previous Sale	Price	OR Book-Page	Qualification Description	Previous Owr
12/28/2017	\$300,000	30818-4698	Qual by exam of deed	EVELYN DOM
09/24/2009	\$150,000	27029-3783	Qual by exam of deed	GABRIEL QUI
05/01/2004	\$200,000	22413-1964	Sales which are qualified	
10/01/2002	\$149,000	20932-2791	Sales which are qualified	
03/01/1994	\$95,900	16292-5030	Sales which are qualified	
06/01/1992	\$1,450,000	15572-3936	Deeds that include more than one parcel	
	-4: l 4 4l T	D	ovele Oelee Ovelifiertier Oelee	

For more information about the Department of Revenue's Sales Qualification Codes.

2020 2019 2018

LAND INFORMATION

Land Use	Muni Zone	PA Zone	Unit Type	Units	Calc Value
GENERAL	RU-1Z	0101 - SINGLE FAMILY	Square Ft.	5,000.00	\$90,000

GENERAL RU-1Z 0101 - SINGLE FAMILY Square Ft. 1,613.00 \$14,517

BUILDING INFORMATION

Building Number Sub Area Year Built Actual Sq.Ft. Living Sq.Ft. Adj Sq.Ft. Calc Value 1 1 1994 1,584 1,556 1,528 \$153,422



Current Building Sketches Available!

EXTRA FEATURES

Description	Year Built	Units	Calc Value	
Patio - Concrete Slab w/Roof Aluminum or Fiber	2015	350	\$3,024	
Patio - Concrete Slab	2010	450	\$1,638	
Patio - Concrete Slab	2009	230	\$828	
Patio - Concrete Slab	2008	300	\$1,068	
Wood Fence	1994	150	\$1,848	

ADDITIONAL INFORMATION

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LAND USE AND RESTRICTIONS

Community Development District: NONE

Community Redevelopment Area: NONE

Empowerment Zone: NONE

Enterprise Zone: NONE

Urban Development: INSIDE URBAN DEVELOPMENT BOUNDARY

Zoning Code: RU-1Z - SINGLE-FAMILY RESIDENTIAL, ZERO LOT

LINE 4,500 FT2 NET

Existing Land Use: 11 - SINGLE-FAMILY, HIGH DENSITY (OVER 5

DU/GROSS ACRE, OTHER THAN TOWNHOUSES,

DUPLEXES AND MOBILE HOMES).

Government Agencies and Community Services

OTHER GOVERNMENTAL JURISDICTIONS

Business Incentives

Childrens Trust

Environmental Considerations

Florida Inland Navigation District

Miami-Dade County

PA Bulletin Board

Special Taxing District and Other Non-Ad valorem Assessment

School Board

South Florida Water Mgmt District

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EXEMPTIONS & BENEFITS

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ONLINE TOOLS

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Address

Owner Name

Folio

SEARCH:

30-4010-019-0670

Q

PROPERTY INFORMATION

Folio: 30-4010-019-0670

Sub-Division:

MIRACLE MANOR 5TH ADDN

Property Address

7950 SW 13 TER

Owner

GUILLERMO ALVAREZ

Mailing Address

7950 SW 13 TERR MIAMI, FL 33144-5220

PA Primary Zone

0100 SINGLE FAMILY - GENERAL

Primary Land Use

0101 RESIDENTIAL - SINGLE FAMILY: 1 UNIT

Beds / Baths / Half 3 / 2 / 0

Floors 1

Living Units 1

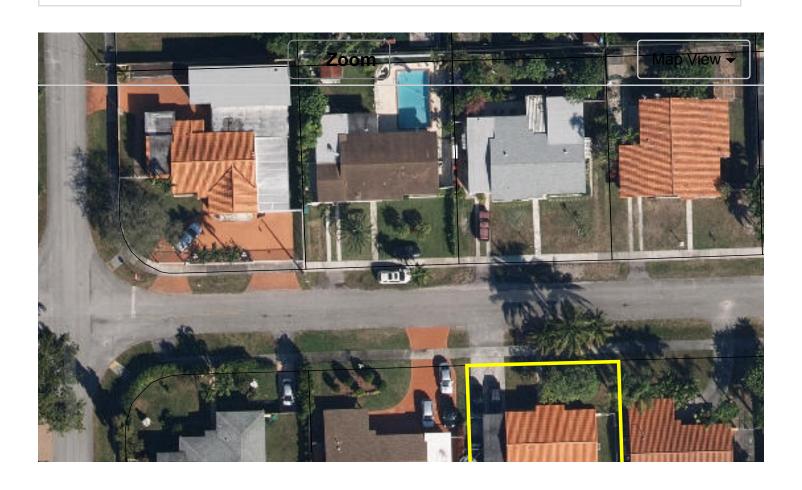
Actual Area 1,900 Sq.Ft

Living Area 1,383 Sq.Ft

Adjusted Area 1,675 Sq.Ft

Lot Size 7,500 Sq.Ft

Year Built Multiple (See Building Info.)





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Ssessments Tax Estimator

ASSESSMENT INFORMATION

2020IMPORTANT NOTICE: The assessment and exemption values currently shown are preliminary and are sul

Value Adjustment Board

Year 2020

Land Value \$172,500

Building Value \$119,944

Extra Feature Value	\$3,103
Market Value	\$295,547
Assessed Value	\$171,055

TAXABLE VALUE INFORMATION	N		
	2020	2019	2018
COUNTY			
Exemption Value	\$100,000	\$100,000	\$50,000
Taxable Value	\$71,055	\$67,210	\$114,093
SCHOOL BOARD			
Exemption Value	\$25,000	\$25,000	\$25,000
Taxable Value	\$146,055	\$142,210	\$139,093
CITY			
Exemption Value	\$0	\$0	\$0
Taxable Value	\$0	\$0	\$0
REGIONAL			
Exemption Value	\$50,000	\$50,000	\$50,000
Taxable Value	\$121,055	\$117,210	\$114,093

BENEFITS INFORM	IATION			
Benefit	Туре	2020	2019	2018
Save Our Homes Cap	Assessment Reduction	\$124,492	\$114,447	\$118,673
Homestead	Exemption	\$25,000	\$25,000	\$25,000
Second Homestead	Exemption	\$25,000	\$25,000	\$25,000
Senior Homestead	Exemption	\$50,000	\$50,000	

Note: Not all benefits are applicable to all Taxable Values (i.e. County, School Board, City, Regional).

FULL LEGAL DESCRIPTION

10 54 40

MIRACLE MANOR 5TH ADD PB 65-52

LOT 8 BLK 28

LOT SIZE 75.000 X 100

OR 20288-0998 02/2002 4

SALES INFORMATION

Previous Sale	Price	OR Book-Page	Qualification Description	
02/01/2002	\$0	20288-0998	Sales which are disqualified as a result of examination of the	
03/01/1998	\$130,000	18153-1513	Sales which are qualified	
10/01/1985	\$65,000	12686-0488	Sales which are qualified	
09/01/1979	\$50,000	10517-2276	Sales which are qualified	
For more information about the Department of Revenue's Sales Qualification Codes.				

2020 2019 2018

LAND INFORMATION

Land Use	Muni Zone	PA Zone	Unit Type	Units	Calc Value
GENERAL	RU-1	0100 - SINGLE FAMILY - GENERAL	Square Ft.	7,500.00	\$172,500

BUILDING INFORMATION

Building Number	Sub Area	Year Built	Actual Sq.Ft.	Living Sq.Ft.	Adj Sq.Ft.	Calc Value
1	1	1959	1,735	1,218	1,510	\$105,972

1	2	1992	165	165	165	\$13,972
Current Build	ing Sketches	Available!				

EXTRA FEATURES			
Description	Year Built	Units	Calc Value
Patio - Concrete Slab	2011	125	\$460
Patio - Concrete Slab	1993	510	\$1,510
Chain-link Fence 4-5 ft high	1984	75	\$503
Chain-link Fence 4-5 ft high	1980	100	\$630

ADDITIONAL INFORMATION

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LAND USE AND RESTRICTIONS

Community Development District: NONE

Community Redevelopment Area: NONE

Empowerment Zone: NONE

Enterprise Zone: NONE

Urban Development: INSIDE URBAN DEVELOPMENT BOUNDARY

Zoning Code: RU-1 - SINGLE-FAMILY RESIDENTIAL DISTRICT 7,500

FT2 NET

Existing Land Use: 10 - SINGLE-FAMILY, MED.-DENSITY (2-5 DU/GROSS

ACRE).

Government Agencies and Community Services

OTHER GOVERNMENTAL JURISDICTIONS

Business Incentives

Childrens Trust

Environmental Considerations

Florida Inland Navigation District

Miami-Dade County

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EXEMPTIONS & BENEFITS

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Change of Ownership & Title

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ONLINE TOOLS

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Address

Owner Name

Folio

SEARCH:

36-6016-021-0110

Q

PROPERTY INFORMATION

Folio: 36-6016-021-0110

Sub-Division:

THE SHORES CONDO NO 2

Property Address

9227 SW 227 ST UNIT: 3

Owner

GUILLERMO ALVAREZ

Mailing Address

9227 SW 227 ST #3 CUTLER BAY, FL 33190-1890

PA Primary Zone

8900 INTERIM-AWAIT SPECIFIC ZO

Primary Land Use

0407 RESIDENTIAL - TOTAL VALUE: CONDOMINIUM - RESIDENTIAL

Beds / Baths / Half 3 / 2 / 1

Floors 0

Living Units 1

Actual Area

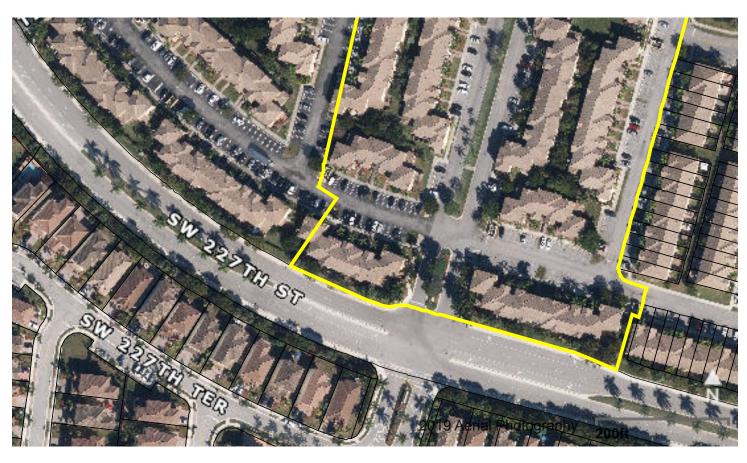
Living Area 1,325 Sq.Ft

Adjusted Area 1,325 Sq.Ft

Lot Size 0 Sq.Ft

Year Built 2007





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ASSESSMENT INFORMATION

2020IMPORTANT NOTICE: The assessment and exemption values currently shown are preliminary and are sul

Year 2020

Land Value \$0

Building Value \$0

Extra Feature Value	\$0	
Market Value	\$163,800	
Assessed Value	\$87,892	

TAXABLE VALUE INFORMATION			
	2020	2019	2018
COUNTY			
Exemption Value	\$50,000	\$50,000	\$50,000
Taxable Value	\$37,892	\$35,916	\$34,315
SCHOOL BOARD			
Exemption Value	\$25,000	\$25,000	\$25,000
Taxable Value	\$62,892	\$60,916	\$59,315
CITY			
Exemption Value	\$50,000	\$50,000	\$50,000
Taxable Value	\$37,892	\$35,916	\$34,315
REGIONAL			
Exemption Value	\$50,000	\$50,000	\$50,000
Taxable Value	\$37,892	\$35,916	\$34,315

BENEFITS INFORMATION				
Benefit	Туре	2020	2019	2018
Save Our Homes Cap	Assessment Reduction	\$75,908	\$70,084	\$71,685
Homestead	Exemption	\$25,000	\$25,000	\$25,000
Second Homestead	Exemption	\$25,000	\$25,000	\$25,000
Note: Not all benefits are applicable to all Taxable Values (i.e. County, School Board, City, Regional).				

FULL LEGAL DESCRIPTION

THE SHORES CONDO NO 2

UNIT 3 BLDG 10

UNDIV 1/155

INT IN COMMON ELEMENTS

OFF REC 25323-2956

COC 26089-3506 11 2007 1

SALES INFORMATION

Previous Sale Price OR Book-Page Qualification Description

11/01/2007 \$186,990 26089-3506 Sales which are qualified

For more information about the Department of Revenue's Sales Qualification Codes.

ADDITIONAL INFORMATION

* The information listed below is not derived from the Property Appraiser's Office records. It is provided for convenience and is derived from other government agencies.

LAND USE AND RESTRICTIONS

Community Development District: LAKES BY THE BAY SOUTH

Community Redevelopment Area: NONE

Empowerment Zone: NONE

Enterprise Zone: NONE

Urban Development: INSIDE URBAN DEVELOPMENT BOUNDARY

Zoning Code: MR-13 -

Existing Land Use: 12 - TOWNHOUSES.

Government Agencies and Community Services

OTHER GOVERNMENTAL JURISDICTIONS

Business Incentives

Childrens Trust

City of Cutler Bay

Environmental Considerations

Florida Inland Navigation District

PA Bulletin Board

Special Taxing District and Other Non-Ad valorem Assessment

School Board

South Florida Water Mgmt District

Tax Collector

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EXEMPTIONS & BENEFITS

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Address

Owner Name

Folio

SEARCH:

01-4104-034-0290

Q

PROPERTY INFORMATION

Folio: 01-4104-034-0290

Sub-Division:

ARDMORE HGTS AMD

Property Address

301 SW 31 CT

303 SW 31 CT

305 SW 31 CT

307 SW 31 CT

309 SW 31 CT

311 SW 31 CT

Owner

GUILLERMO ALVAREZ

Mailing Address

7211 SW 132 AVE MIAMI, FL 33183

PA Primary Zone

5700 DUPLEXES - GENERAL

Primary Land Use

0802 MULTIFAMILY 2-9 UNITS: 2 LIVING UNITS

Beds / Baths / Half 3 / 2 / 0

Floors 1

Living Units 2

Actual Area

Living Area

Adjusted Area 1,708 Sq.Ft

Lot Size 7,200 Sq.Ft

Year Built Multiple (See Building Info.)





Featured Online Tools

Comparable Sales

PA Additional Online Tools

Property Search Help

Report Discrepancies

Special Taxing Districts and Other Non-Ad valorem

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ASSESSMENT INFORMATION

2020IMPORTANT NOTICE: The assessment and exemption values currently shown are preliminary and are sul

Year	2020	
Land Value	\$180,637	
Building Value	\$119,698	
Extra Feature Value	\$2,348	
Market Value	\$302,683	
Assessed Value	\$302,683	

TAXABLE VALUE INFORMATION					
	2020	2019	2018		
COUNTY					
Exemption Value	\$0	\$0	\$0		
Taxable Value	\$302,683	\$296,628	\$284,357		
SCHOOL BOARD					
Exemption Value	\$0	\$0	\$0		
Taxable Value	\$302,683	\$296,628	\$284,357		
CITY					
Exemption Value	\$0	\$0	\$0		
Taxable Value	\$302,683	\$296,628	\$284,357		
REGIONAL					
Exemption Value	\$0	\$0	\$0		
Taxable Value	\$302,683	\$296,628	\$284,357		

BENEFITS INFORMATION

Benefit Type 2020 2019 2018

Note: Not all benefits are applicable to all Taxable Values (i.e. County, School Board, City, Regional).

FULL LEGAL DESCRIPTION

AMENDED PLAT OF ARDMORE HEIGHTS

PB 6-90

LOT 8 BLK 3

LOT SIZE 50.000 X 144

OR 20683-3001 09 2002 1

COC 22766-1000 10 2004 1

SALES INFORMATION

Previous Sale	Price	OR Book-Page	Qualification Description			
09/27/2017	\$298,000	30696-4909	Corrective, tax or QCD; min consideration			
06/24/2016	\$325,000	30131-1556	Qual by exam of deed			
10/01/2004	\$299,000	22766-1000	Sales which are qualified			
11/01/2003	\$245,000	21872-2551	Sales which are qualified			
09/01/2002	\$185,000	20683-3001	Sales which are qualified			
09/01/1992	\$0	15644-2216	Sales which are disqualified as a result of examination of the			
10/01/1973	\$36,000	00000-00000	Sales which are qualified			
05/01/1973	\$41,500	00000-00000	Sales which are qualified			
For more information about the Department of Revenue's Sales Qualification Codes.						

2020 2019 2018

LAND INFORMATION

Land Use	wuni Zone	PA Zone	Unit Type	Units	Caic value
GENERAL	T3 O	5700 - DUPLEXES - GENERAL	Front Ft.	50.00	\$180,637

BUILDING INFORMATION

Building Number	Sub Area	Year Built	Actual Sq.Ft.	Living Sq.Ft.	Adj Sq.Ft.	Calc Value
1	1	1953			1,522	\$105,931
1	2	1974			168	\$12,180
1	3	1995			18	\$1,587

EXTRA FEATURES				
	Description	Year Built	Units	Calc Value
	Aluminum Modular Fence	2005	50	\$1,496
	Patio - Concrete Slab w/Roof Aluminum or Fiber	1980	125	\$737

1974

46

\$115

ADDITIONAL INFORMATION

Patio - Concrete Slab

^{*} The information listed below is not derived from the Property Appraiser's Office records. It is provided for convenience and is derived from other government agencies.

LAND USE AND RESTRICTIONS

Community Development District: NONE

Community Redevelopment Area: NONE

Empowerment Zone: NONE

Enterprise Zone: NONE

Urban Development: INSIDE URBAN DEVELOPMENT BOUNDARY

Zoning Code: T3-O -

Existing Land Use: 20 - TWO-FAMILY (DUPLEXES).

Government Agencies and Community Services

OTHER GOVERNMENTAL JURISDICTIONS

Business Incentives

Childrens Trust

City of Miami

Environmental Considerations

Florida Inland Navigation District

PA Bulletin Board

Special Taxing District and Other Non-Ad valorem Assessment

School Board

South Florida Water Mgmt District

Tax Collector

The Office of the Property Appraiser is continually editing and updating the tax roll. This website may not reflect the most current information on record. The Property Appraiser and Miami-Dade County assumes no liability, see full disclaimer and User Agreement at http://www.miamidade.gov/info/disclaimer.asp

For inquiries and suggestions email us at

http://www.miamidade.gov/PAPortal/ContactForm/ContactFormMain.aspx.

Version: 2.0.3

EXEMPTIONS & BENEFITS

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Electronic Articles of Organization For Florida Limited Liability Company

L18000208395 FILED 8:00 AM August 30, 2018 Sec. Of State rekemple

Article I

The name of the Limited Liability Company is: MER 5, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

251 174TH STREET 611 SUNNY ISLES BEACH, FL. US 33160

The mailing address of the Limited Liability Company is:

2458 EAST 14TH STREET BROOKLYN, NY. US 11235

Article III

The name and Florida street address of the registered agent is:

IOANNOU & IOANNOU LLP 17070 COLLINS AVE 261 SUNNY ISLES BEACH, FL. 33160

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: JOHN IOANNOU