

L06000059145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

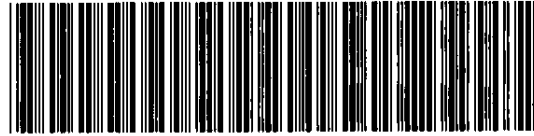
(Business Entity Name)

(Document Number)

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17 MAR 31 AM 8:35
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APR 03 2017
J. HARRIS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 579417 4718535

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : March 31, 2017

ORDER TIME : 3:15 PM

ORDER NO. : 579417-005

CUSTOMER NO: 4718535

DOMESTIC AMENDMENT FILING

NAME: HBK NAPLES REALTY LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS: _____

STATEMENT OF AUTHORITY

of

HBK NAPLES REALTY LLC

Pursuant to the Florida Revised Limited Liability Act, Section 605.0302, Florida Statutes, **HBK NAPLES REALTY LLC**, a Florida limited liability company (the "Company") does on this 31st day of March, 2017, hereby submit and file the following statement of authority (the "Statement") for public recordation with the Florida Department of State, Division of Corporations:

FIRST: The name of this limited liability company submitting and filing the Statement is **HBK NAPLES REALTY LLC**.

SECOND: The Company initially registered and filed its Articles of Organization with the Florida Department of State on June 5, 2006 document number **L06000059145**.

THIRD: The registered street and mailing address of the Company's principal office is 6603 Summit Drive, Canfield, OH 44406.

FOURTH: The Company is manager managed.

FIFTH: The Company does hereby authorize the following manager of the Company to execute any instrument or documentation necessary to acquire, mortgage, or convey real property held in the name of the Company, as well as enter into any other commercial or business transactions on behalf the Company:

BARRY F. HOLES
3838 Tamiami Trail North, Suite 200
Naples, Florida 34103

The undersigned acknowledge that the execution of this Statement constitutes an affirmation, under penalty of perjury, that the facts, information, authorizations, and representations as stated herein are accurate and true.

The undersigned are aware that any false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.

Signed this 31st day of March, 2017.

HBK NAPLES REALTY LLC



BARRY F. HOLES, Manager

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