

L14000033124

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

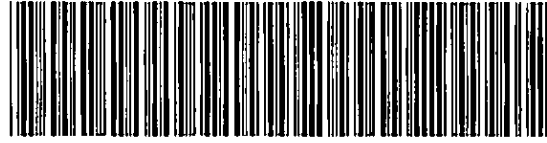
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PHOENIX RISING NAPLES 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:

Sarah Grieb, Esquire

Name of Person

Roetzel & Andress, LPA

Firm/Company

850 Park Shore Drive - Third Floor

Address

Naples, Florida 34103

City/State and Zip Code

victor@sflp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sarah Grieb, Esquire

_____ at (_____) _____

239 649-6200

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: PHOENIX RISING NAPLES LLC

SECOND: The Florida Document Number of the limited liability company is: L14000033124

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

1200 BRICKELL AVENUE

PH 2000

MIAMI, FL 33131

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

1200 BRICKELL AVENUE

PH 2000

MIAMI, FL 33131

FOURTH: This statement of authority grants or sets limitations of authority on all persons having the status or position of a person in a company, whether as a member, transferee, manager, officer or otherwise or to a specific person on the following:

1. May execute an instrument transferring real property held in the name of the company.

a. Granted to: _____

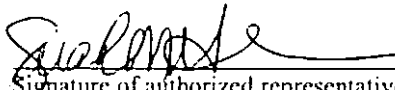
b. No authority granted to: Richard Wheeler

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: _____

b. No authority granted to: Richard Wheeler

17 APR 12 AM 10:04


Signature of authorized representative

Sarah Grieb, Auth. Rep.
Typed or printed name of signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)