

L14 000 18 3855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

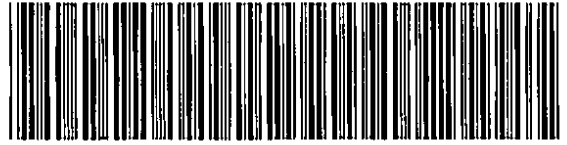
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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*Statement
of
Authority*

JUN 18 2019
D CUSHING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bella Collina Towers, 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:

Jennifer B. Drake, Esq.

Name of Person

Becker & Poliakoff, P.A.

Firm/Company

1 East Broward Blvd., Suite 1800

Address

Fort Lauderdale, FL 33301

City/State and Zip Code

jd Drake@beckerlawyers.com

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

For further information concerning this matter, please call:

Jennifer B. Drake

Name of Person

954

Area Code

985-7550

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

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TALLAHASSEE, FLORIDA
19 MAY 29 PM 4:44
DIVISION OF CORPORATIONS

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: Bella Collina Towers, LLC

SECOND: The Florida Document Number of the limited liability company is: L14000183855

THIRD: The street address of the limited liability company's principal office is:
505 SOUTH FLAGLER DRIVE
SUITE 900
WEST PALM BEACH, FL 33401

The mailing address of the limited liability company's principal office is:
505 SOUTH FLAGLER DRIVE
SUITE 900
WEST PALM BEACH, FL 33401

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: Paul E. Simonson only


b. No authority granted to: N/A

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

a. Granted to: N/A

b. No authority granted to: N/A

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MANAGER - DIS INVESTMENT HOLDINGS BP, LLC
Signature of authorized representative

Paul E. Simonson
Typed or printed name of signature

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