

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BROAD AND CASSEL-WPB
Account Number : I19990000010
Phone : (561) 832-3300
Fax Number : (561) 655-1109

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: RegisteredAgentWPB@broadandcassel.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
326 OTTER CREEK DRIVE, LLC

Certificate of Status	0
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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: 326 Otter Creek Drive, LLC

SECOND: The Florida Document Number of the limited liability company is: L16000012588

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

27 Ramble Road

Staten Island, New York 10308

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

27 Ramble Road

Staten Island, New York 10308

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: Madeline Phillipps

b. No authority granted to: any other person, including any member, transferee, manager or officer of the company

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

a. Granted to: Madeline Phillipps

b. No authority granted to: any other person, including any member, transferee, manager or officer of the company

Madeline Phillipps
Signature of authorized representative

Madeline Phillipps
Typed or printed name of signature

Filing Fee: \$25.00
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