

FEB-13-2018 TUE 06:09 PM  
2/13/2018

**L18000009190**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : WARD, DAMON & POSNER, P.A.  
Account Number : 072262000447  
Phone : (561)842-3000  
Fax Number : (561)842-3626

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
5112 STACY ROAD LLC

Certificate of Status	0
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Page Count	01
Estimated Charge	\$25.00

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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: 5112 STACY ROAD LLC

SECOND: The Florida Document Number of the limited liability company is: L18000009190

THIRD: The street address of the limited liability company's principal office is:  
7 LAGOMAR ROAD, PALM BEACH, FL 33480

The mailing address of the limited liability company's principal office is:  
7 LAGOMAR ROAD, PALM BEACH, FL 33480

FOURTH: This statement of authority grants or sets limitations of authority on all persons having the status 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: N/A
  - b. No authority granted to: sell, mortgage or encumber properties
- 2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.
  - a. Granted to: Michelle J. Mickle - leases, utilities  
bank accounts, repair agreements and related matters
  - b. No authority granted to: sell, mortgage or encumber properties

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Signature of authorized representative

MATHIEU P. ROSINSKY  
Typed or printed name of signature

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