

L18000032509

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



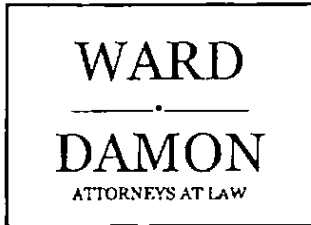
000319222060

10/16/18--01030--030 **600.00

2018 DEC 12 AM 7:51
SECRETARY OF STATE
ALBANY, NY 12242

M. MILLIGAN

DEC 19 2018



4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407
Tel: (561) 842-3000
Fax: (561) 842-3626
www.warddamon.com

Adam R. Seligman, Esquire
aseligman@warddamon.com

October 11, 2018

VIA FEDEX

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Statements of Authority

Dear Sir/Madam:

Enclosed for filing please find a Statement of Authority for each of the following Limited Liability Companies:

17 Fillmore Drive, LLC
101 Byers Court, LLC
313-321 St. Armands Circle, LLC
326-330 St Armands Circle LLC
374 St Armands Circle LLC
380 A & B St Armands Circle LLC
382-386 St Armands Circle LLC
438 St Armands Circle LLC
641 Columbia Ct LLC
645 State Route 18 LLC
1001 N Beneva Road LLC
1838 Palm Acres Drive LLC
1865 Woolbright Road LLC
1902 Palm Acres Drive LLC
2023-2095 Hillview Street LLC
2032 Arlington Street LLC
3450 Northlake Boulevard LLC
3700 34th Street LLC
3786 Dale Road LLC
4742 Grove Street LLC

October 11, 2018
Page 2 of 2

5112 Stacy Road LLC
6033-6049 Barnes Road LLC
Belmont Associates, LLC
Belmont Deposits LLC
Bonita Pines Apartments LLC
LW Lagoon LLC
Pearly Sands II LLC
The Flamingo Building of WPB LLC
The Rosinsky Organization LLC
VB Condos LLC
Vue Condos LLC
WPB Lagoon LLC

Also, enclosed is our check #012299 in the amount of \$800.00 to cover the filing fees for the Statements of Authority listed.

Yours truly,

A handwritten signature in black ink, appearing to read 'A. Seligman', with a stylized flourish at the end.

ADAM R. SELIGMAN

ARS/sdh
Enclosures

AMENDMENT OF STATEMENT OF AUTHORITY OF

1001 N BENEVA ROAD LLC

Pursuant to the provisions of Chapter 605.0302(2) Florida Statutes, this limited liability company submits the following:

First: The name of the limited liability company is 1001 N BENEVA ROAD LLC.

Second: The Florida Document number of the limited liability company is L18000032509.

Third: The street address of the limited liability company's principal office is 1921 S. Dixie Hwy, West Palm Beach, Florida 33401.

The mailing address of the limited liability company's principal office is 1921 S. Dixie Hwy, West Palm Beach, Florida 33401.

Fourth: The statement of authority became effective as of June 8, 2018.

Fifth: The statement of authority is hereby amended to remove Danielle J. Ross as Authorized Representative and appoint Adam R. Seligman as Authorized Representative to enter into any and all transactions or matters on behalf of the company for any and all purposes and with the full power and authority to act on behalf of the company without any further consent or authorization, but is not authorized to mortgage or encumbrance any property or assets owned by the company.

DocuSigned by:
Mathieu Rosinsky
F6D992CE9986467

Dated: December 4, 2018

Mathieu P. Rosinsky, Manager

2018 DEC 12 AM 7:31
SEP 10 10 00 AM '18
SEP 10 10 00 AM '18