

Florida Department of State  
 Division of Corporations  
 Electronic Filing Cover Sheet

L20000136490

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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

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

Email Address: aseigman@warddamon.com

2022 MAY -3 PM 3:08

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
 FROST POINT PROPERTIES, LLC**

Certificate of Status	0
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2022 MAY -3 AM 9:49

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APPROVED AND FILED

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Frost Point Properties, 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:

Adam R. Seligman, Esq.

Name of Person

Ward Damon PL

Firm/Company

4420 Beacon Circle

Address

West Palm Beach, Florida 33407

City/State and Zip Code

Tgerhardt@frostpointcapital.com

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

For further information concerning this matter, please call:

Adam R. Seligman, Esq.

Name of Person

561

at ( )

Area Code

515-5674

Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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: Frost Point Properties, LLC

SECOND: The Florida Document Number of the limited liability company is: L20000136490

THIRD: The street address of the limited liability company's principal office is: 120 South Olive Avenue, Suite 404 West Palm Beach, Florida 33401

The mailing address of the limited liability company's principal office is: 120 South Olive Avenue, Suite 404 West Palm Beach, Florida 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: N/A

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: Paul Forberger repair/construction agreements, permits, leasing contracts and related matter

b. No authority granted to: Sell, mortgage encumber the property or open manage bank accounts

Handwritten signature of Taylor N. Gerhardt

Signature of authorized representative

Taylor N. Gerhardt, Manager Typed or printed name of signature

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

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