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Division of Corporations

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet**L20000136490**

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

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Account Name : WARD, DAMON & POSNER, P.A.
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aseigman@warddamon.com

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

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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

at (561)

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.

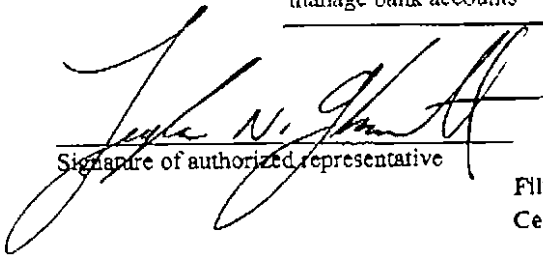
a. Granted to: N/A

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


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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