

Florida Department of State
Division of Corporations
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L21000012413

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

From: Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: aseligman@warddamon.com

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FPC KISSIMMEE 3201, LLC

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2022 MAY -6 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FPC KISSIMMEE 3201, 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. 561 515-5674
Name of Person at () 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: FPC KJSSIMMEE 3201, LLC

SECOND: The Florida Document Number of the limited liability company is: L21000012413

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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2022 MAY - 6 PM 4: 30
SEAL OFFICE OF STATE
FALL WASSER, FLORIDA