

h22000342868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

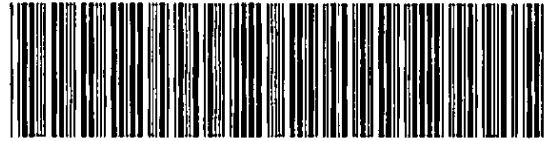
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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ALL INFORMATION
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 103 ELM AVE AMI, 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:

Heather Lopez
Name of Person

Rogers Towers, P.A.
Firm/Company

1301 Riverplace Blvd., Suite 1500
Address

Jacksonville, Florida 32207
City/State and Zip Code

Hlopez@rtlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Heather Lopez at (904) 3465707
Name of Person Area Code 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: 103 ELM AVE AMI, LLC (the "Company")

SECOND: The Florida Document Number of the limited liability company is: L22000342868

THIRD: The street address of the limited liability company's principal office is:
100 Whetstone Place Suite 200 St. Augustine, FL 32086

The mailing address of the limited liability company's principal office is:
100 Whetstone Place Suite 200 St. Augustine, FL 32086

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: _____

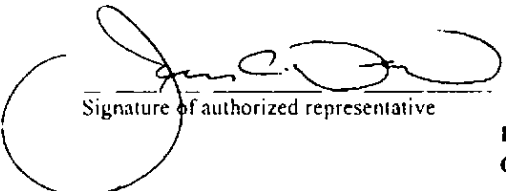
b. No authority granted to: Gunnar Barcomb

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to : Gunnar Barcomb to enter into transactions for the acquisition, permitting, and development of the real property owned by the Company

b. No authority granted to: Gunnar Barcomb to enter into transactions to sell, lease, convey, mortgage, pledge, hypothecate, or otherwise encumber the real property of the Company

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ALL RIGHTS RESERVED


Signature of authorized representative

Jason C. Hill
Typed or printed name of signature

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