

**Florida Department of State**  
**Division of Corporations**  
**Electronic Filing Cover Sheet**

LAW 095649

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

**From:**  
 Account Name : GUNSTER, YOAKLEY & STEWART, P.A.  
 Account Number : 07611700420  
 Phone : (561)650-0728  
 Fax Number : (561)671-2527

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

Email Address: \_\_\_\_\_

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TJ

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**SELECT REAL ESTATE HOLDINGS LLC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

**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: SELECT REAL ESTATE HOLDINGS LLC

**SECOND:** The Florida Document Number of the limited liability company is: L24000095644

**THIRD:** The street address of the limited liability company's principal office is:

1501 NE 62nd Street, Fort Lauderdale, FL 33334

The mailing address of the limited liability company's principal office is:

1501 NE 62nd Street, Fort Lauderdale, FL 33334

**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: Nancy Greene, Dana Markham, Todd Rosenberg, and Jay Schwedelson

b. No authority granted to: \_\_\_\_\_

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

a. Granted to: Nancy Greene, Dana Markham, Todd Rosenberg, and Jay Schwedelson

b. No authority granted to: \_\_\_\_\_

*Todd Rosenberg*

Signature of authorized representative

Todd Rosenberg

Typed or printed name of signature

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

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