

Florida Department of State
Division of Corporations
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L24000095644

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

From:
 Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
 Account Number : 076117000420
 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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2024 MAY 22 AM 9:02

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 SELECT REAL ESTATE HOLDINGS LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

2024 MAY 22 PM 3:46

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AMENDMENT OF STATEMENT OF AUTHORITY

Pursuant to section 605.0302(2), Florida Statutes, this limited liability company submits the following:

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:

777 S Flagler Drive, Suite 500E
West Palm Beach, Florida 33401

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

777 S Flagler Drive, Suite 500E
West Palm Beach, Florida 33401

2024 MAY 22 PM 3:14

FOURTH: The date the statement of authority became effective is: May 8, 2024

FIFTH: The statement of authority is amended to change the principal office and mailing address to those reflected in Section Third above.

SIXTH: The statement of authority is further amended by substituting the following as Paragraph Fourth of the statement of authority:

"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, Jay Schwedelson.

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 Nancy Greene, Dana Markham, Todd Rosenberg, Jay Schwedelson, Gloria Robin Opperman, and Jessica Martinez.

b. No authority granted to: n/a."

/s/ Todd Rosenberg

Dated: May 21, 2024

TODD ROSENBERG, Manager