

FEB-13-2018 TUE 06:09 PM
2/13/2018

WARD, DAMON

FAX No. 561-842-3626

P:001

L18000009190

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H180000517473)))



H180000517473ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561)842-3000
Fax Number : (561)842-3626

****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@WARD.DAMON.COM

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
5112 STACY ROAD LLC**

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

RECEIVED

FEB 14 2018

Electronic Filing Menu

Corporate Filing Menu

FEB 15 2018

Help

Y SULKER

(((H18000051747 3)))

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: 5112 STACY ROAD LLC

SECOND: The Florida Document Number of the limited liability company is: L18000009190

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

7 LAGOMAR ROAD, PALM BEACH, FL 33480

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

7 LAGOMAR ROAD, PALM BEACH, FL 33480

FOURTH: This statement of authority grants or sets limitations of authority on all persons having the status 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: sell, mortgage or encumber properties

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

a. Granted to: Michelle J. Mickle - leases, utilities

bank accounts, repair agreements and related matters

b. No authority granted to: sell, mortgage or encumber properties

26
Signature of authorized representative

MATHIEU P. ROSINSKY

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

CR2E138 (2/14)

(((H18000051747 3)))

FILED
18 FEB 14 AM 9:19
CLERK OF STATE
PALM BEACH, FLORIDA