

L19000136S70

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(Address)

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(City/State/Zip/Phone #)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Statement of Authority for EATRPB, 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:

Benjamin Sadler, Real Estate Counsel

Name of Person

Florida Crystals Corporation, Manager -EATRPB, LLC

Firm/Company

One N. Clematis St., Suite 200

Address

West Palm Beach, FL 33401

City/State and Zip Code

maggie.vinajeras@floridacrystals.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Benjamin Sadler

at (**561**) **366-5136**

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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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: EATRPB, LLC

SECOND: The Florida Document Number of the limited liability company is: L19000136570

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

One N. Clematis St., Suite 200

West Palm Beach, FL 33401

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

One N. Clematis St., Suite 200

West Palm Beach, FL 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: Armando A. Tabernilla or Erik J. Blomqvist for
Manager, together with James G. Beck for Sole Member

b. No authority granted to: Any other persons.

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

a. Granted to: Armando A. Tabernilla or Erik J. Blomqvist for
manager

b. No authority granted to: Any other persons.

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[Signature]
Signature of authorized representative

Armando A. Tabernilla
Typed or printed name of signature

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