

06/18/2014 09:13 FAX

Division of Corporations

001/002

Page 1 of 1

L 020000 11583

Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ABOOD WOOD FAY REAL ESTATE GROUP, LLC**

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(((H14000145523 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: ABOOD WOOD FAY REAL ESTATE GROUP, LLC

SECOND: The Florida Document Number of the limited liability company is: L02000011583

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

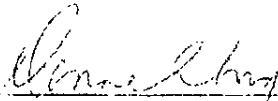
95 Merrick Way, Suite 380
Attn: Susan Rego
Coral Gables, FL 33134

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

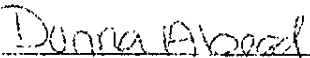
95 Merrick Way, Suite 380
Attn: Susan Rego
Coral Gables, FL 33134

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. No authority granted to: Stephen Nostrand
2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.
 - a. Granted to: Stephen Nostrand is authorized only to act on behalf of the Company with regard to the brokerage services provided by the Company and operations related thereto. Stephen Nostrand is permitted to execute any and all documents of any kind or nature solely pertaining to the Company's brokerage services and its related operations.
 - b. No authority granted to: Stephen Nostrand for any other purpose.



Signature of authorized representative



Typed or printed name of signature

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