

Florida Department of State
Division of Corporations
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((H17000125906 3)))



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To:

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

From:

Account Name : GARY, DYTRYCH & RYAN, P.A.
Account Number : I19990000255
Phone : (561) 844-3700
Fax Number : (561) 844-2388

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

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TALLAHASSEE, FLORIDA
17 MAY -8 AM 8:50

RECEIVED
2017 MAY -8 PM 3:17
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GAETA-RISMAN HOOD ROAD LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

MAY 09 2017

S. YOUNG

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: Gaeta-Risman Hood Road LLC

SECOND: The Florida Document Number of the limited liability company is: L03000007058

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

2872 Old Cypress N

Palm Beach Gardens, FL 33410

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

2872 Old Cypress N

Palm Beach Gardens, FL 33410

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: Barbara A. Gaeta

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: Barbara A. Gaeta

b. No authority granted to: _____


Signature of authorized representative

Barbara A. Gaeta

Typed or printed name of signature

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

CR2E138 (2/14)

(((H17000125906 3)))

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May. 8. 2017 2:09PM

Gary Dytrych & Ryan

No. 2510... P. 3

((H17000125906 3)))

Statement of Authority Continued:

Signed, Sealed and Delivered
In the Presence of:

Gaeta-Risman Hood Road, LLC, a Florida limited liability company

BY: Gaeta Limited Liability Limited Partnership #3,
A Florida limited liability limited partnership, as Manager

BY: Gaeta LLC #3, a Florida limited liability company, as General
Partner

BY: Louis A. Gaeta, Jr. Non-Exempt Q Tip
Trust, as Manager and Member

BY: Barbara A. Gaeta, Trustee
Barbara A. Gaeta, Trustee

BY: Credit Shelter Trust of the Neil J. Gaeta Declaration of
Trust dated September 22, 2009, as Manager and Member

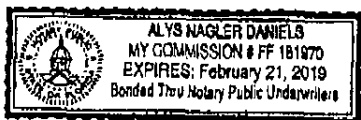
BY: Barbara A. Gaeta, Co-Trustee
Barbara A. Gaeta, Co-Trustee

BY: Kristen I. Gaeta, Co-Trustee
Kristen I. Gaeta, Co-Trustee

Witness: Wendy Johnson

Witness: Alys Nagler Daniels
STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 8th day of May, 2017, by Barbara A. Gaeta, as Trustee of the
Louis A. Gaeta, Jr. Non-Exempt Q Tip Trust, as Manager and Member, and Barbara A. Gaeta as Co-Trustee of the Credit
Shelter Trust of the Neil J. Gaeta Declaration of Trust dated September 22, 2009, as Manager and Member of Gaeta LLC #3, a
Florida limited liability company, as General Partner of Gaeta Limited Liability Limited Partnership #3, Florida limited liability
limited partnership, as Manager of Gaeta-Risman Hood Road, LLC, a Florida limited liability company. She is personally known
to me or has produced _____ as identification.



[Signature]
NOTARY PUBLIC

(Name of Notary printed, typed, or stamped)
COMMISSION EXPIRES:
COMMISSION NUMBER:

[Notarial Seal]

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TALLAHASSEE, FLORIDA

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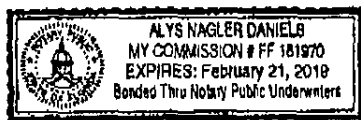
May. 8. 2017 2:09PM

Gary Dytrych & Ryan
(((H17000125906 3)))

No. 2510 P. 4.

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 8th day of May, 2017, by Kristen T. Gaeta as Co-Trustee of the Credit Shelter Trust of the Neil J. Gaeta Declaration of Trust dated September 22, 2009, as Manager and Member of Gaeta LLC #3, a Florida limited liability company, as General Partner of Gaeta Limited Liability Limited Partnership #3, Florida limited liability limited partnership, as Manager of Gaeta-Risman Hood Road, LLC, a Florida limited liability company. She is personally known to me or has produced _____ as identification.




NOTARY PUBLIC

(Name of Notary printed, typed, or stamped)
COMMISSION EXPIRES:
COMMISSION NUMBER:

[Notarial Seal]

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
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May. 8. 2017 2:10PM

Gary Dytrych & Ryan

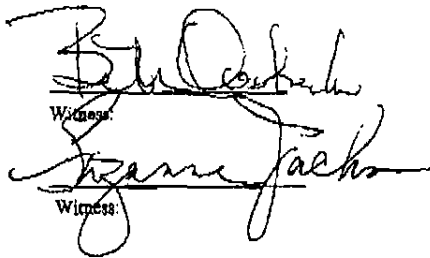
No. 2510 I.P. 5

((H17000125906 3)))

Statement of Authority Continued:

Gaeta-Risman Hood Road, LLC, a Florida limited liability company

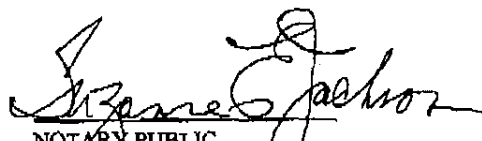
BY: RRR Hood LLC, a Florida limited liability company, as Manager

Witness:

Witness:

BY: 
Robert R. Risman, Manager

STATE OF Ohio)
COUNTY OF Cuyahoga

The foregoing instrument was acknowledged before me this 1st day of May, 2017, by Robert R. Risman, as Manager of RRR Hood LLC, a Florida limited liability company, as Manager of Gaeta-Risman Hood Road, LLC, a Florida limited liability company. He is personally known to me or has produced _____ as identification.


NOTARY PUBLIC
SUZANNE E. JACKSON
NOTARY PUBLIC • STATE OF OHIO
Recorded in Cuyahoga County
(Name of Notary printed, typed or stamped)
COMMISSION EXPIRES: 10-29-18
COMMISSION NUMBER:

[Notarial Seal]

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