

L 03 0000008953

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

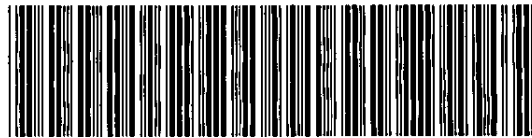
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000271338670

RECEIVED  
DEPARTMENT OF STATE  
15 JUN 12 AM 11:08  
FILED  
15 JUN 12 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 16 2015

J SHIVERS

L030000005453

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 666275 7147059

AUTHORIZATION :

COST LIMIT : \$25.00

ORDER DATE : June 11, 2015

ORDER TIME : 9:01 AM

ORDER NO. : 666275-005

CUSTOMER NO: 7147059

DOMESTIC AMENDMENT FILING

NAME: R.Q.R., LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: \_\_\_\_\_

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** R.Q.R., LLC  
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and fec(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas F. Ryan

Name of Person

R.Q.R., LLC

Firm/Company

354 Toney Penna Drive, STE 1

Address

Jupiter, FL 33458

City/State and Zip Code

ekelly@troghawley.com

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

For further information concerning this matter, please call:

Edward P. Kelly

Name of Person

561

Area Code

768-7751

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

CR2E138 (2/14)

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: R.Q.R., LLC

SECOND: The Florida Document Number of the limited liability company is: L03000008953

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

354 Toney Penna Drive, Suite 1

Jupiter, FL 33458

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

354 Toney Penna Drive, Suite 1

Jupiter, FL 33458

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.

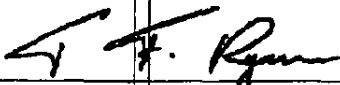
a. Granted to: Any of Thomas F. Ryan, Diana L. Ryan or Adam C. Ryan,  
acting individually, has the exclusive, sole, full and complete authority,  
power and discretion to act on behalf of RQR, LLC, pursuant to Article V  
Section 5.1 of the operating agreement, and all amendments thereto.

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: Any of Thomas F. Ryan, Diana L. Ryan or Adam C. Ryan,  
acting individually, has the exclusive, sole, full and complete authority,  
power and discretion to act on behalf of RQR, LLC, pursuant to Article V  
Section 5.1 of the operating agreement, and all amendments thereto.

b. No authority granted to: \_\_\_\_\_



Signature of authorized representative

Thomas F. Ryan, Manager

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

CR2E138 (2/14)

FILED  
15 JUN 12 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA