

L03000048949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

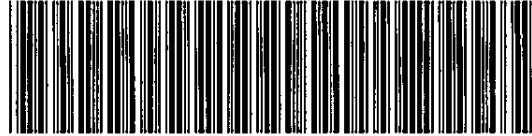
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SEP 24 2015
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BOYNTON-DELRAY BEACH PROPERTIES, 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:

Thomas M. Stanley, Esq.

Name of Person

MacMillan & Stanley, PLLC

Firm/Company

29 NE 4th Avenue

Address

Delray Beach, FL 33483

City/State and Zip Code

tom@macmillanstanley.com

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

For further information concerning this matter, please call:

Thomas M. Stanley

Name of Person

at (

561

Area Code

276-6363

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

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: BOYNTON-DELRAY BEACH PROPERTIES, LLC

SECOND: The Florida Document Number of the limited liability company is: L03000048949

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

The Northern Trust Company
600 BRICKELL AVENUE
MIAMI, FL 33131

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

The Northern Trust Company
600 BRICKELL AVENUE
MIAMI, FL 33131

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: JOHANNES A. JETTINGHOFF, JR. *
c/o 29 NE 4th Avenue, Delray Beach, FL 33483

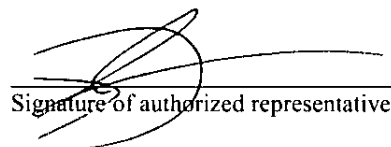
b. No authority granted to: _____

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

a. Granted to: JOHANNES A. JETTINGHOFF, JR. *
c/o 29 NE 4th Avenue, Delray Beach, FL 33483

b. No authority granted to: _____

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Signature of authorized representative

Johannes A. Jettinghoff, Jr.
Typed or printed name of signature

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

* Johannes A. Jettinghoff, Jr. is also known as Johannes A. Jettinghoff. (Johannes A. Jettinghoff, Sr. is deceased.)