

L040000001927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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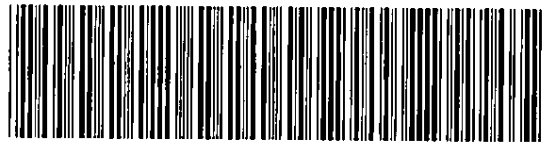
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FOUNDATION PARK 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:

Sebastian Fox, Esq.

Name of Person

Jeck, Harris, Raynor & Jones, P.A.

Firm/Company

790 Juno Ocean Walk, Suite 600

Address

Juno Beach, FL 33408

City/State and Zip Code

sfox@jhrjpa.com

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

For further information concerning this matter, please call:

Sebastian Fox, Esq.

561

746-1002

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: FOUNDATION PARK LLC

SECOND: The Florida Document Number of the limited liability company is: L04000001927

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

197 65th Terrace North

West Palm Beach, FL 33413

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

197 65th Terrace North

West Palm Beach, FL 33413

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: KARIN WITTIG, and MICHAEL WALDHOF, as Director of
Mountergate Investments Ltd., by their joint, unanimous action

b. No authority granted to: Karin Wittig, individually

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

a. Granted to: KARIN WITTIG, and MICHAEL WALDHOF, as Director of
Mountergate Investments Ltd, by their joint, unanimous action

b. No authority granted to: Karrin Wittig, individually



Signature of authorized representative

Sebastian Fox

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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TALLAHASSEE, FLORIDA