

LO4 0000 67866

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

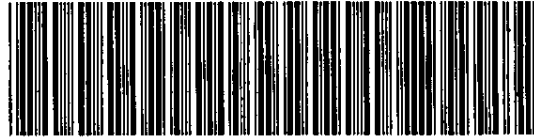
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600284977456

05/11/16--01014--011 **25.00

16 MAY 11 AM 9:33
SECRET
SOLICITOR GENERAL
TALLAHASSEE, FLORIDA

MAY 12 2016
J SHIVERS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The South Ocean Group, 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:

Michael I. Kotler, Esquire

Name of Person

Cohen Kotler, P.A.

Firm/Company

54 SW Boca Raton Boulevard

Address

Boca Raton, Florida 33432

City/State and Zip Code

mkotler@cohenkotler.com

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

For further information concerning this matter, please call:

Michael I. Kotler, Esquire

Name of Person

at (**561**)

Area Code

361-9600

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: The South Ocean Group, LLC

SECOND: The Florida Document Number of the limited liability company is: L04000067866

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

c/o Hinkle, Richter & Rhine LLP

777 East Atlantic Avenue, Suite 226

Delray Beach, Florida 33483

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

c/o Hinkle, Richter & Rhine LLP

777 East Atlantic Avenue, Suite 226

Delray Beach, Florida 33483

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: Malory Clifford, Authorized Member

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: _____

b. No authority granted to: _____


Signature of authorized representative

Malory Clifford

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)