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COVER LETTER

TO:	Registration Section
	Division of Corporations

SUBJECT: Palm Beach RU 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:

Name of Person

Palm Beach RV Park, LLC

Firm/Company

8330 Currency Or #1

Address

Riviera Beach FL 33404

mortfishman@comcast.net

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

For further information concerning this matter, please call:

Name of Person at (S61) 60 a 6774

Area Code 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

authority:
FIRST: The name of the limited liability company is: Ralm Beach RV Parks, LLC
SECOND: The Florida Document Number of the limited liability company is: LO 40007687
THIRD: The street address of the limited liability company's principal office is: 8330 Currency Dr., Unit 1 Riviera Beach, FL: 33404
The mailing address of the limited liability company's principal office is: 8330 Currency Or, Until RIVIERS Beach, FL. 33404
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:
May execute an instrument transferring real property held in the name of the company. a. Granted to:
b. No authority granted to: Allyson Chambers & S.
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: No authority granted to: Myson Chambers
Signature of authorized representative Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)