

L040000 84375

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15 FEB 18 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers FEB 24 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STONEWALL OF NAPLES, 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:

Sue H. Smith

Name of Person

Porter Wright Morris & Arthur, LLP

Firm/Company

9132 Strada Place, Third Floor

Address

Naples, Florida 34108

City/State and Zip Code

shsmith@porterwright.com

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

For further information concerning this matter, please call:

Sue H. Smith

Name of Person

at (239)

Area Code

593-2928

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)

** Certified copy requested*

STATEMENT OF AUTHORITY
of
STONEWALL OF NAPLES, LLC

Pursuant to the Florida Revised Limited Liability Act, Section 605.0302, Florida Statutes, Stonewall of Naples, LLC, a Florida limited liability company (the "Company") does on this 11 day of February, 2015, hereby submit and file the following statement of authority (the "Statement") for public recordation with the Florida Department of State, Division of Corporations:

FIRST: The name of this limited liability company submitting and filing the Statement is Stonewall of Naples, LLC.

SECOND: The Company initially registered and filed its Articles of Organization with the Florida Department of State on December 10, 2004, document number L04000089375.

THIRD: The registered street and mailing address of the Company's principal office is 430 Putter Point Court, Naples, Florida 34103.

FOURTH: The Company does hereby authorize the following managers of the Company to execute any instrument or documentation necessary to accept, transfer, mortgage, or sell real property held in the name of the Company, as well as enter into any other commercial or business transactions on behalf the Company:

Michael F. Wise
430 Putter Point Court
Naples, Florida 34103

Diane E. Dewar
430 Putter Point Court
Naples, Florida 34103

The undersigned acknowledge that the execution of this Statement constitutes an affirmation, under penalty of perjury, that the facts, information, authorizations, and representations as stated herein are accurate and true.

The undersigned are aware that any false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.

[Signatures on the following page]

FILED
15 FEB 18 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02/11/2015 09:31 FAX

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Signed this 11 day of February, 2015.

STONEWALL OF NAPLES, LLC



Michael F. Wise
Manager



Diane E. Dewar
Manager

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STATE
TALLAHASSEE, FLORIDA

15 FEB 18 AM 9:00

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