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COVER LETTER

TO: Registration Section Division of Corporations 380 A & B ST ARMANDS CIRCLE LLC SUBJECT: 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: ADAM SELIGMAN, ESQ. Name of Person WARD DAMON Firm/Company 4420 BEACON CIRCLE Address WEST PALM BEACH, FLORIDA 33407 City/State and Zip Code ASELIGMAN@WARDDAMON.COM E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:

STREET/COURIER ADDRESS:

Name of Person

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Daytime Telephone Number

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

CR2E138 (2/14)

ADAM SELIGMAN

STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following authority:	
FIRST: The name of the limited liability company is: 380 A & B ST ARMANDS CIRCLE	E LLC
SECOND: The Florida Document Number of the limited liability company is: L0400009281	
THIRD: The street address of the limited liability company's principal office is: C/O BELMONT ASSOCIATES LLC	
777 E. ATLANTIC AVENUE, SUITE 301	
DELRAY BEACH, FL 33483	
The mailing address of the limited liability company's principal office is: C/O BELMONT ASSOCIATES LLC	
777 E. ATLANTIC AVENUE, SUITE 301	
DELRAY BEACH, FL 33483	
FOURTH: This statement of authority grants or sets limitations of authority on all persons having a position of a person in a company, whether as a member, transferee, manager, officer or otherwise of person on the following: 1. May execute an instrument transferring real property held in the name of the company.	or to a specific
a. Granted to: N/A	<u>2</u>
b. No authority granted to: sell, mortgage or encumber properties	T C
2. May enter into other transactions on behalf of, or otherwise act for or bind, the compa	ny.
(leases, utilities, repair agreements and related matters)	
b. No authority granted to: sell, mortgage or encumber properties	
MATHIEU P ROSINS	
Signature of authorized representative Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)	orgnature

CR2E138 (2/14)

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