



**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 3450 NORTHLAKE BOULEVARD 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:

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@WARD DAMON.COM

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

For further information concerning this matter, please call:

ADAM SELIGMAN                      561                      842-3000  
Name of Person                      at (                      )                      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: 3450 NORTHLAKE BOULEVARD LLC

SECOND: The Florida Document Number of the limited liability company is: L04000092829

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

35 SE 6TH AVENUE

DELRAY BEACH, FL 33483

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

35 SE 6TH AVENUE

DELRAY BEACH, FL 33483

FILED  
18 APR 12 AM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: N/A

b. No authority granted to: sell, mortgage or encumber properties

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

a. Granted to: STEPHEN NIX  
(leases, utilities, repair agreements and related matters)

b. No authority granted to: sell, mortgage or encumber properties

[Signature]  
Signature of authorized representative

MATHIEU P ROSINSKY

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)