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1865 WOOLBRIGHT ROAD LLC

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AMENDMENT OF STATEMENT OF AUTHORITY

OF 1865 WOOLBRIGHT ROAD LLC

Pursuant to the provisions of Chapter 605.0302(2) Florida Statutes, this limited liability company submits the following:

- First:** The name of the limited liability company is 1865 Woolbright Road LLC.
- Second:** The Florida Document number of the limited liability company is L04000092841.
- Third:** The street address of the limited liability company's principal office is 7 Lagomar Road, Palm Beach, Florida 33480.
- The mailing address of the limited liability company's principal office is 7 Lagomar Road, Palm Beach, Florida 33480.
- Fourth:** The statement of authority became effective as of June 1, 2015.
- Fifth:** The statement of authority is hereby amended to remove D. Glen Alexander as Authorized Representative and appoint Michelle Jackson as Authorized Representative to enter into transactions on behalf of the company for purposes of leases, utilities, bank accounts, repair agreements and related matters, but is not authorized to sell, mortgage or encumber any property owned by this company.

Dated: January 10, 2018


Mathieu P. Rosinsky

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