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## COVER LETTER

	egistration Section division of Corporations		
SUBTRACT	382-386 ST ARMANDS CIRC	LE LLC	
SUBJECT		iited Liability Comp	pany
Dear Sir o	r Madam:		
The enclos	sed Statement of Authority and fee(s) are s	ubmitted for filing.	
Please reti	arn all correspondence concerning this mat	ter to the following:	
ADAM :	SELIGMAN, ESQ.		
	Name of Person	<del> </del>	
WARD	DAMON		
	Firm/Company		
4420 B	EACON CIRCLE		
	Address		
WEST	PALM BEACH, FLORIDA 3340	7	
	City/State and Zip Code		
ASELIC	GMAN@WARDDAMON.COM		
1	-mail address; (to be used for future annuc	d report notification	1)
For further	r information concerning this matter, pleas	e call:	
ADAM	SELIGMAN	561	842-3000
	Name of Person	Area Code	Daytime Telephone Number
R [] ( 2	TREET/COURIER ADDRESS: (egistration Section Division of Corporations (lifton Building) 661 Executive Center Circle (allahassee, Florida 32301)	Registrati Division ( P.O. Box	G ADDRESS: ion Section of Corporations 6327 ee, Florida 32314

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## STATEMENT OF AUTHORITY

Pursuant to section 605,0302(1). Florida Statutes, this limited liability company submits the following statement of authority:

SECOND:	The Florida Document Number of the limited liability company is: L040000930	)87	
THIRD: T	The street address of the limited liability company's principal office is:  C/O BELMONT ASSOCIATES LLC		
7	77 E. ATLANTIC AVENUE, SUITE 301	<del></del> -	
D	DELRAY BEACH, FL 33483	<del></del>	
	The mailing address of the limited liability company's principal office is:		
7	77 E. ATLANTIC AVENUE, SUITE 301		
OURTH;	ELRAY BEACH, FL 33483  This statement of authority grants or sets limitations of authority on all persons have a person in a company, whether as a member, transferee, manager, officer or otherwishe following:  May execute an instrument transferring real property held in the name of the company.	ise or to a sp	
FOURTH: position of a person on the	: This statement of authority grants or sets limitations of authority on all persons hav a person in a company, whether as a member, transferee, manager, officer or otherwise following:	ise or to a sp any.	ecific
FOURTH: position of a person on the	This statement of authority grants or sets limitations of authority on all persons have a person in a company, whether as a member, transferee, manager, officer or otherwise following:  May execute an instrument transferring real property held in the name of the company.	ise or to a sp any.	
FOURTH: position of a person on the	: This statement of authority grants or sets limitations of authority on all persons have a person in a company, whether as a member, transferee, manager, officer or otherwise following:  May execute an instrument transferring real property held in the name of the compa.  Granted to:  N/A  b. No authority granted to:  Sell, mortgage or encumber properties  May enter into other transactions on behalf of, or otherwise act for or bind, the companion of the compani	any.	2811 JUN -8 PM 4:
FOURTH; position of a person on the	: This statement of authority grants or sets limitations of authority on all persons have a person in a company, whether as a member, transferee, manager, officer or otherwise following:  May execute an instrument transferring real property held in the name of the compa.  a. Granted to:  N/A  b. No authority granted to:  sell, mortgage or encumber properties  May enter into other transactions on behalf of, or otherwise act for or bind, the co	any.  - APASSET STAIL  mpany.  - PS	2811 JUN -8 PM

Certified Copy: \$30.00 (optional)