

LD50000 1123

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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 30 2015  
S. YOUNG

**Distinctive Title Services, Inc.**  
**12012 South Shore Boulevard, Suite 102, Wellington, Florida 33414**  
**Phone 561-515-0832 Fax 561-515-0842**

November 24, 2015

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

Re:

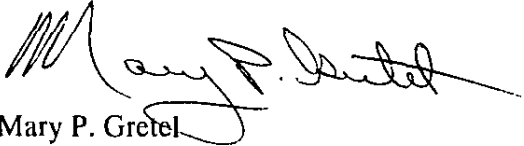
Seller: Lypaca II, LLC  
Our File No.: 15-173

Ladies/Gentlemen:

Please find enclosed our check in the amount of \$55.00 for the Statement of Authority for the above referenced LLC. Please forward a certified copy of the Statement of Authority using our FEDEX envelope provided.

Should you have any questions, please feel free to call us.

Sincerely,



Mary P. Gretel  
Escrow Officer

Enclosures

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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Lypaca II, LLC, a Florida Limited Liability Company  
\_\_\_\_\_  
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:

Mary P. Gretel

\_\_\_\_\_  
Name of Person

Distinctive Title Services, Inc.

\_\_\_\_\_  
Firm/Company

12012 South Shore Boulevard, Suite 102

\_\_\_\_\_  
Address

Wellington, Florida 33414

\_\_\_\_\_  
City/State and Zip Code

mgretel@distinctivetitle.com

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

For further information concerning this matter, please call:

Mary P. Gretel

\_\_\_\_\_  
Name of Person

at ( 561 )

Area Code

515-0832

\_\_\_\_\_  
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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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:

FIRST: The name of the limited liability company is: Lypaca II, LLC, a Florida Limited Liability Company

SECOND: The Florida Document Number of the limited liability company is: L05000001123

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

222 Lakeview Avenue

Penthouse 5

West Palm Beach, Florida 33401

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

222 Lakeview Avenue

Penthouse 5

West Palm Beach, Florida 33401

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: Carlos G. Morrison, Manager and Thomas J.

Morrison, Manager

b. No authority granted to: \_\_\_\_\_

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

a. Granted to: Carlos G. Morrison, Manager and Thomas J.

Morrison, Manager

b. No authority granted to: \_\_\_\_\_

  
Signature of authorized representative

CARLOS G. MORRISON

  
Typed or printed name of signature

THOMAS J. MORRISON

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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