

Division (Jan. 27, 2016 1:22AM) Gary, Dyttrych & Ryan https://b.98 iz.on P. 1 filecovr.xc
L05000005237

Florida Department of State
Division of Corporations
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Account Number : I19990000255
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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: PLATNUM I, LLC

SECOND: The Florida Document Number of the limited liability company is: L05000005237

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

701 U.S. HIGHWAY ONE

SUITE 402

NORTH PALM BEACH, FL 33408

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

701 U.S. HIGHWAY ONE

SUITE 402

NORTH PALM BEACH, FL 33408

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: ROBERT M. BOLTON

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: ROBERT M. BOLTON

b. No authority granted to:

Signature of authorized representative

ROBERT M. BOLTON

Typed or printed name of signature

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