

105 000061021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

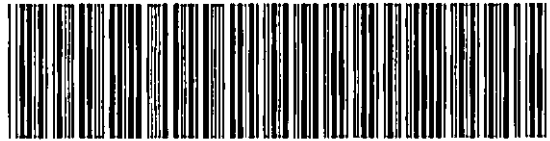
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: East Bald Eagle Properties I, 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:

Robert I. MacLaren, II

Name of Person

Osborne & Osborne, P.A.

Firm/Company

1515 S. Federal Highway, Suite 106

Address

Boca Raton, FL 33432

City/State and Zip Code

RIM2@osbornepa.com

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

For further information concerning this matter, please call:

Robert I. MacLaren, II

561

395-1000

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: East Bald Eagle Properties I, LLC

SECOND: The Florida Document Number of the limited liability company is: L05000061021

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

750 South Dixie Highway

Boca Raton, FL 33432

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

750 South Dixie Highway

Boca Raton, FL 33432

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: Jeff M. Brown

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: Jeff M. Brown

b. No authority granted to: _____


Signature of authorized representative

Jeff M. Brown

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)