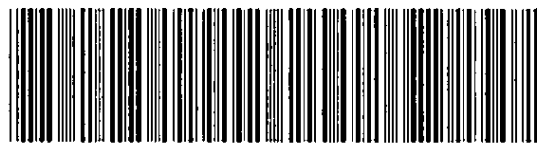


LO6000007416



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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STATEMENT OF AUTHORITY

1. FAR NIENTE STABLES V, LLC
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FAR NIENTE STABLES V, 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:

FRANCISCO J. GONZALEZ, ESQ.
Name of Person

GONZALEZ, SHENKMAN & BUCKSTEIN, P.L.
Firm/Company

110 PROFESSIONAL WAY
Address

WELLINGTON, FL 33414
City/State and Zip Code

MSTONE@WELLINGTONINTERNATIONAL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

FRANCISCO J. GONZALEZ, ESQ. 561 227-1575
Name of Person at () 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: FAR NIENTE STABLES V, LLC

SECOND: The Florida Document Number of the limited liability company is: L06000007416

THIRD: The street address of the limited liability company's principal office is:
14440 PIERSON ROAD
WELLINGTON, FL 33414

The mailing address of the limited liability company's principal office is:
14440 PIERSON ROAD
WELLINGTON, FL 33414

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: MICHAEL STONE

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: MICHAEL STONE

b. No authority granted to:

DocuSigned by: Michael Stone
Signature of authorized representative

MICHAEL STONE, President
Typed or printed name of signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

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