

Jan. 12, 2015 11:22 AM  
DIVISION OF CORPORATIONS

FOX WACKEN DUNGEY 772-283-4637

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : FOX, WACKEN, DUNGEY, SEELEY, SWEET, BEARD & SOBEL, LLP  
Account Number : 076247002541  
Phone : (772) 287-4444  
Fax Number : (772) 283-4637

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: dmahan@teamparksino.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
PARKS-INDIAN, LLC

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FOX WACKEEN DUNGEY 772-283-4637

H1500000872 No. 2989 P. 2

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PARKS-INDIAN, 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:

M. Lanning Fox

Name of Person

Fox, Wackeen, Dungey, et al

Firm/Company

3473 SE Willoughby Boulevard

Address

Stuart, Florida 34994

City/State and Zip Code

dmahan@teamparksinc.com

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

For further information concerning this matter, please call:

M. Lanning Fox

at ( 772 )

287-4444

Name of Person

Area Code

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

CR2E138 (2/14)

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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: PARKS-INDIAN, LLC

SECOND: The Florida Document Number of the limited liability company is: L07000023290

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

611 SE Palm Beach Road

Stuart, Florida 34994

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

611 SE Palm Beach Road

Stuart, Florida 34994

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15 JAN 12 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

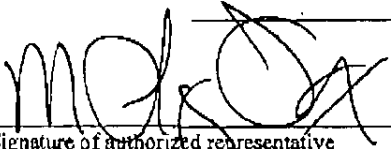
a. Granted to: Ralph H. Parks

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: Ralph H. Parks

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

  
Signature of authorized representative

M. LANNING FOX  
Typed or printed name of signature

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