

L07000084175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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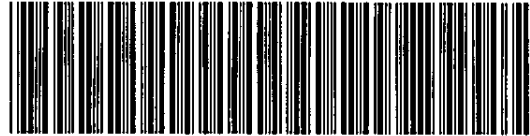
(Business Entity Name)

(Document Number)

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15 FEB 18 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Givens FEB 24 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BEAUMARIS, 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:

Sue H. Smith

Name of Person

Porter Wright Morris & Arthur, LLP

Firm/Company

9132 Strada Place, Third Floor

Address

Naples, Florida 34108

City/State and Zip Code

shsmith@porterwright.com

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

For further information concerning this matter, please call:

Sue H. Smith

Name of Person

at (

239

Area Code

593-2928

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

** Certified Copy requested*

STATEMENT OF AUTHORITY

of

BEAUMARIS, LLC

Pursuant to the Florida Revised Limited Liability Act, Section 605.0302, Florida Statutes, Beaumaris, LLC, a Florida limited liability company (the "Company") does on this 11 day of February, 2015, hereby submit and file the following statement of authority (the "Statement") for public recordation with the Florida Department of State, Division of Corporations:

FIRST: The name of this limited liability company submitting and filing the Statement is Beaumaris, LLC.

SECOND: The Company initially registered and filed its Articles of Organization with the Florida Department of State on August 16, 2007, document number L07000084175.

THIRD: The registered street and mailing address of the Company's principal office is 2430 Vanderbilt Beach Road, Suite 108, Naples, Florida 34109.

FOURTH: The Company does hereby authorize the following managers of the Company to execute any instrument or documentation necessary to accept, transfer, mortgage, or sell real property held in the name of the Company, as well as enter into any other commercial or business transactions on behalf the Company:

Michael F. Wise
430 Putter Point Court
Naples, Florida 34103

The undersigned acknowledge that the execution of this Statement constitutes an affirmation, under penalty of perjury, that the facts, information, authorizations, and representations as stated herein are accurate and true.

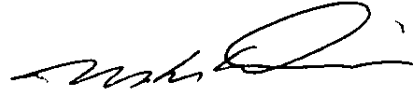
The undersigned are aware that any false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.

[Signatures on the following page]

FILED
15 FEB 18 AM 9:00
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Signed this 11 day of February, 2015.

BEAUMARIS, LLC



Michael F. Wise
Sole Member and Manager

FILED
15 FEB 18 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA