

Division Jul. 12. 2018 10:35AM

Gary Dytrych & Ryan

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LO7000114457

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : GARY, DYTRYCH & RYAN, P.A.
Account Number : I19990000255
Phone : (561)844-3700
Fax Number : (561)844-2388

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

Email Address: JHRE@GDR-LAW.COM

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BROEDELL PROPERTIES III, LLC

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DIVISION OF
CLERK

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Broedell Properties III, 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:

James H. Ryan

Name of Person

Gary, Dytrych & Ryan, PA

Firm/Company

701 US Hwy One, Suite 402

Address

North Palm Beach, FL 33408

City/State and Zip Code

jhr@gdr-law.com

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

For further information concerning this matter, please call:

James H. Ryan

Name of Person

561

Area Code

844-3700

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: Broedell Properties III, LLC

SECOND: The Florida Document Number of the limited liability company is: L07000114457

THIRD: The street address of the limited liability company's principal office is:
1601 Commerce Ln., Suite 100
Jupiter, FL 33458

The mailing address of the limited liability company's principal office is:
1601 Commerce Ln., Suite 100
Jupiter, FL 33458

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.

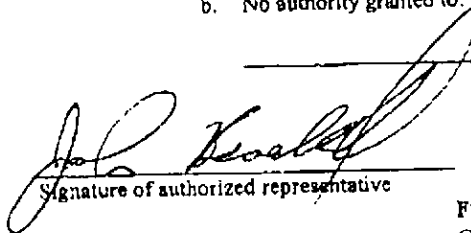
a. Granted to: James H. Ryan

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: James H. Ryan

b. No authority granted to: _____


 Signature of authorized representative

John Broedell
 Typed or printed name of signature

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

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 18
 CLERK OF DISTRICT COURT
 1000 N. GULF BLVD.
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