

LO7000116661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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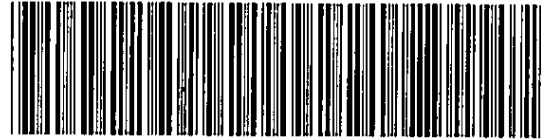
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Start of HCH

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NORTH BROOK HOLDINGS, 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:

LEE E. NELSON, ESQ.

Name of Person

SHUTTS & BOWEN LLP

Firm/Company

4301 W. BOY SCOUT BOULEVARD, SUITE 300

Address

TAMPA, FL 33607

City/State and Zip Code

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

For further information concerning this matter, please call:

LEE E. NELSON, ESQ. at (813) 229-8900  
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

**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: NORTH BROOK HOLDINGS, LLC

**SECOND:** The Florida Document Number of the limited liability company is: L07000116661

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

2502 N. ROCKY POINT DRIVE

SUITE 1050

TAMPA, FL 33607

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

2502 N. ROCKY POINT DRIVE

SUITE 1050

TAMPA, FL 33607

**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: JOHN M. 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: JOHN M. RYAN

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

  
Signature of authorized representative

JOHN M. RYAN  
Typed or printed name of signature

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

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