

LO9000036228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2017 APR 10 AM 10:42

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ocean Blue Yacht Sales, 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:

BOYD, PAUL B

Name of Person

Ocean Blue Yacht Sales, LLC

Firm/Company

420 SW Federal Hwy

Address

STUART, FL 34994

City/State and Zip Code

Bryan Boyd <bryan@oceanblueyachtsales.com>

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

For further information concerning this matter, please call:

BOYD, PAUL B

Name of Person

at (**772**)

Area Code

359-5547

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: Ocean Blue Yacht Sales, LLC

SECOND: The Florida Document Number of the limited liability company is: L09000036228

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

420 SW Federal Hwy STUART, FL 34994

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

420 SW Federal Hwy STUART, FL 34994

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: Paul B. Boyd

b. No authority granted to: All other persons

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: Paul B. Boyd

b. No authority granted to: All other persons


Signature of authorized representative

Paul B. Boyd

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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Signature of authorized representative

Paul B. Boyd

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

**FOX, WACKEEN, DUNGEY, BEARD, BUSH, GOLDMAN
WATERS, ROBISON, van VONNO & McCLUSKEY, L.L.P.**

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Board Certified Real Estate Lawyer
MICHAEL J. McCLUSKEY
Board Certified Business Litigation Lawyer
RAYMOND G. ROBISON
Master of Laws in Taxation
FREDERIK W. van VONNO
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ANTHONY D. GEORGE, JR.

PHILIP W. GROSDIDIER

Of Counsel:
GEORGE W. BUSH, JR.
Board Certified Business Litigation Lawyer
ROBERT A. GOLDMAN

April 4, 2017

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Ocean Blue Yacht Sales, LLC
Document No. L09000036228
Our File No.: BO140S01

Dear Sir or Madam:

Enclosed please find the original and one copy of Ocean Blue Yacht Sales, LLC's Statement of Authority, along with a check in the amount of \$30.00.

Should you require anything further, please do not hesitate to contact the undersigned.

Sincerely,


J. HENRY CARTWRIGHT
/lw

Encls.

Cc: Ocean Blue Yacht Sales, LLC