

6/29/2021

Division of Corporations

L09000076262

Florida Department of State
Division of Corporations
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Account Name : MDLG, PLLC
Account Number : 120200000024
Phone : (813)515-5050
Fax Number : (813)213-4086

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BBC SAND, LLC**

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BBC SAND, LLC, a Florida limited liability company

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.

Michael P. Maguire

Name of Person

MDLG PLLC d/b/a Maguire Law Group

Firm/Company

3300 Henderson Blvd., Suite 206A

Address

Tampa, Florida 33609

City/State and Zip Code

drotenberg@ebixby.com

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

For further information concerning this matter, please call:

David Rotenberg

773

710-3273

at ()

Name of Person

Area Code

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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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: BBC SAND, LLC, a Florida limited liability company

SECOND: The Florida Document Number of the limited liability company is: L09000076262

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

555 Skokie Blvd.

Suite 555

Northbrook, Illinois 60062

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

555 Skokie Blvd.

Suite 555

Northbrook, Illinois 60062

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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: David Williams, as Authorized Representative, and
David Rotenberg, as Authorized Representative

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: David Williams, as Authorized Representative, and
David Rotenberg, as Authorized Representative

b. No authority granted to: _____

David Rotenberg
Signature of authorized representative

David Rotenberg, A.R. of Manager
Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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