

L10000032841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

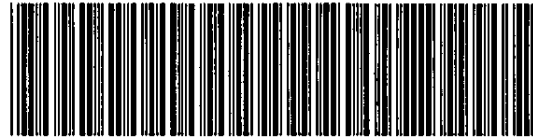
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FILED
2014 OCT -2 PM 4:30
TALLAHASSEE, FLORIDA

September 29, 2014

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Anderson & Tangney, LLC

2308 14th Street, NW
Washington, DC 20009

202.400.2509

202.403.3095

Kdanderson1968@gmail.com

To Whom It May Concern:

Enclosed please find five Amendments to the Articles of Organization of five Florida LLC's owned by our clients. These Amendments correct the mailing and physical addresses for the LLC's, revise the member ownership of each entity and change the mailing address for the Registered Agent on all five LLC's. This should make all five entities relevant information consistent among the LLCs.

In addition, please find five Statements of Authority, one for each LLC, in favor of Bryan Wilburn.

Please have said Amendments and Statements of Authority filed and return an acknowledgment that this has been accomplished. That acknowledgment can be sent to my attention in our Washington, DC office (address above).

If you have any questions, please feel free to contact me directly at 202-400-2509 or via email at kdanderson1968@gmail.com.

With Best Regards, I am,



Kevin D. Anderson, Esq.

Enclosures

FILED
2014 OCT -2 PM 4:30
TALLAHASSEE, FL 32301

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 675 Western Lake Watercolor 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:

JoAnn Habbas

Name of Person

Firm/Company

13455 Noel Road, Suite 2300

Address

Dallas, TX 75240

City/State and Zip Code

jhabbas@risktheory.com

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

For further information concerning this matter, please call:

JoAnn Habbas

Name of Person

at (469)

Area Code

310-9200

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: 675 Western Lake Watercolor LLC

SECOND: The Florida Document Number of the limited liability company is: L10000032841

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

13455 Noel Road

Suite 2300

Dallas, TX 75240

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

P.O. Box 25243

Dallas, TX 75225

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: Bryan Wilburn

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: Bryan Wilburn

b. No authority granted to: _____


Signature of authorized representative

Bryan Wilburn

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)