

**L10000068672**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

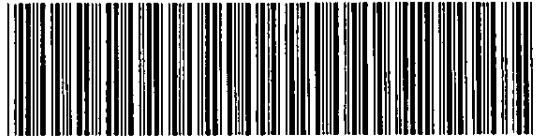
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900282598529

02/26/16--01004--005 \*\*450.00

RECEIVED

16 FEB 26 AM 10:16

SECRETARY OF FILING  
TALLAHASSEE, FLORIDA

FILED

2016 FEB 26 A 4:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB 29 2016  
BRUCE

**CORPORATE  
ACCESS,  
INC.**

*When you need ACCESS to the world*

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

**WALK IN**

**PICK UP:** 2/26/16

- ☐ **CERTIFIED COPY** \_\_\_\_\_
- xx** **PHOTOCOPY** \_\_\_\_\_
- ☐ **CUS** \_\_\_\_\_
- xx** **FILING** STATEMENT \_\_\_\_\_

1. **LB FOUNDERS CLUB I, LLC**  
(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:**

**FILED**  
2016 FEB 26 A.M. 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LB Founders Club I, 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:

Lisa Van Dien

Name of Person

LB Founders Club I, LLC

Firm/Company

2210 Vanderbilt Beach Road Suite 1300

Address

Naples, Florida, 34109

City/State and Zip Code

lisavandien@londonbay.com

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

For further information concerning this matter, please call:

Lisa Van Dien at 239 449-1599  
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

CR2E138 (2/14)

2016 FEB 26 A 4:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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: LB Founders Club I, LLC

**SECOND:** The Florida Document Number of the limited liability company is: L10000068672

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

2210 Vanderbilt Beach Road, Suite 1300

Naples, FL 34109

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

2210 Vanderbilt Beach Road, Suite 1300

Naples, FL 34109

**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: Mark D. Wilson, Stephen G. Wilson,

Lisa Van Dien, John Gleeson


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: Mark D. Wilson, Stephen G. Wilson,

Lisa Van Dien, John Gleeson

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

  
\_\_\_\_\_  
Signature of authorized representative

Lisa Van Dien, Esq.

\_\_\_\_\_  
Typed or printed name of signature

**Filing Fee: \$25.00**

**Certified Copy: \$30.00 (optional)**

SECRETARY OF STATE  
ALLIANCE, INC.

2016 FEB 26 A 4:20

FILED