

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GARDNER BREWER MARTINEZ-MONFORT, P.A.
Account Number : T20060000058
Phone : (813) 221-9600
Fax Number : (813) 221-9611

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: mmaguire@gbmmllaw.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BBC ROCKY POINT, LLC

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BBC ROCKY POINT, 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

Gardner Brewer Martinez-Monfort, P.A.

Firm/Company

400 N. Ashley Drive, Suite 1100

Address

Tampa, FL 33602

City/State and Zip Code

mmaguire@gbmmlaw.com

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

For further information concerning this matter, please call:

Michael Maguire

Name of Person

813

Area Code

221-9600

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

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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 ROCKY POINT, LLC, a Florida limited liability company

SECOND: The Florida Document Number of the limited liability company is: L10000109897

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

555 SKOKIE BOULEVARD, STE. 555

NORTHBROOK, IL 60062

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

555 SKOKIE BOULEVARD, STE. 555

NORTHBROOK, IL 60062

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 M. Rotenberg, as Authorized

Representative

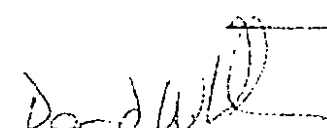
b. No authority granted to: _____

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

a. Granted to: David M. Rotenberg, as Authorized

Representative

b. No authority granted to: _____


Signature of authorized representative

David G. Williams, A.R. of Mgr.
Typed or printed name of signature

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

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