

41000007009

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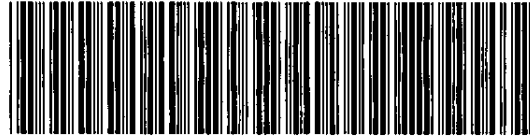
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(Business Entity Name)

(Document Number)

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December 30, 2014

VIA OVERNIGHT DELIVERY

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Statement of Authority for 1436 Nighthawk, LLC
Document # L11000007009

Gentlemen:

Enclosed for filing please find a *Statement of Authority* for the above-referenced Florida limited liability company. Also enclosed is our firm's check number 25661 payable to the Florida Department of State in the amount of \$25.00 in payment of the filing fee.

Please contact me with any questions or comments.

Sincerely,



Amy Pescetto

Enclosures

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FLORIDA

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: 1436 NIGHTHAWK, LLC, A FLORIDA
LIMITED LIABILITY COMPANY

SECOND: The Florida Document Number of the limited liability company is: L11000007009

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

707 FOUNTAINHEAD LANE

NAPLES, FL 34103

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

8130 LEHIGH AVE

MORTON GROVE, IL 60053

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: JAMES A. OTTERBECK and/or
PETER A. SPERANZA

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: JAMES A. OTTERBECK and/or
PETER A. SPERANZA

b. No authority granted to: _____



Signature of authorized representative

JAMES A. OTTERBECK

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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