

L11000077909

(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



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15 JUL 30 PM 12:50
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15 JUL 30 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 31 2015

Y SULKER

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. 3030 HARBOR DRIVE LLC
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Examiner's Initials

Record and Return To:

Robert S. Forman, Esquire
Robert S. Forman, P.A.
8201 Peters Road, Suite 1000
Fort Lauderdale, FL 33324

[Space Above This Line For Recording Data]

STATEMENT OF AUTHORITY

Pursuant to Section 605.0302(1), Florida Statutes 3030 HARBOR DRIVE LLC, a Florida limited liability company (the "Company"), submits the following statement of authority as of this 29 day of July, 2015:

1. Evan P. Kristol, as Managing Member of Carleton Management LLC, a Florida limited liability company ("Manager"), Manager of the Company is executing this Statement of Authority pursuant to Section 605.0302(1), Florida Statutes on behalf of the Company.

2. The principal office and mailing address for the Company is: 3030 Harbor Drive, Fort Lauderdale, FL 33316, and its Florida Document Number is L11000077909.

3. The Company has not been dissolved and is duly formed and validly existing under the laws of the State of Florida and has been since July 6, 2011, and the Operating Agreement governing the Company has not been revoked.

4. The Company is not a debtor in any bankruptcy proceeding.

5. This Statement of Authority grants authority to Evan P. Kristol as Managing Member of the Manager of the Company, to execute the documents (collectively, the "Documents") in favor of KPC Associates, LLC, a Florida limited liability company (the "Buyer") more particularly described in Exhibit "A" related to sale of the property (the "Property") described on Exhibit "B" both attached hereto and made a part hereof.

6. The Company has full power and authority sell and convey the Property and to execute the Documents in favor of Buyer and to execute all documents associated therewith.

FILED
15 JUL 29 AM 10:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned has executed this Statement of Authority as of the day and year first above written.

COMPANY:

3030 HARBOR DRIVE, LLC,
a Florida limited liability company

By: CARLETON MANAGEMENT LLC,
a Florida limited liability company, Manager

By: Evan P. Kristol
Name: Evan P. Kristol
Title: Managing Member

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 29 day of July, 2015 by Evan P. Kristol as Managing Member of Carleton Management LLC, a Florida limited liability company, Manager of 3030 Harbor Drive, LLC, a Florida limited liability company on behalf of the company. He / She is [] personally known to me or has [] produced _____ as identification.

Jean Seibold
Notary Public, State of Florida
Print Name: Jean Seibold
Commission Number: _____
My Commission Expires: _____

SECRETARY OF STATE
FLORIDA
JUL 30 AM 10:47

FILED



EXHIBIT "A"

- 1. Warranty Deed**
- 2. Bill of Sale**
- 3. Owner's Affidavit**
- 4. Closing Statement**
- 5. Resolution**
- 6. Agreement to Assignment**
- 7. Consent to Release Escrow Deposit**
- 8. Authorization to Wire Proceeds to Robert S. Forman, P. A. Trust Account**

EXHIBIT "B"

Lot 25, of OCEAN HARBOR, according to the plat thereof, recorded in Plat Book 26, Page 39, in the Public Records of Broward County, Florida.