

L11000077909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

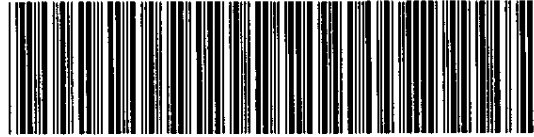
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



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RECEIVED  
DEPARTMENT OF STATE  
15 JUL 30 PM 12:50  
TALLAHASSEE, FLORIDA  
SUFFICIENT OF FILING

FILED  
15 JUL 30 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 31 2015

Y SULKEP

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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	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

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**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.

15 JUL 31 2015  
FILED  
CLERK OF STATE  
OFFICE  
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: \_\_\_\_\_



FILED  
JUL 30 AM 10:47  
CLERK OF  
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BROWARD  
COUNTY  
FLORIDA

**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.**