

Division of Corporations

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Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GLOBAL DOCK AND MARINA SYSTEMS LLC

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GLOBAL DOCK AND MARINA SYSTEMS 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:

RONALD ALBERT, JR., ESQ.

Name of Person

HARPER MEYER, ET AL

Firm/Company

201 SOUTH BISCAYNE BLVD., SUITE 800

Address

MIAMI, FLORIDA 33186

City/State and Zip Code

ralbert@harpermeyer.com

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

For further information concerning this matter, please call:

Ronald Albert, Jr., Esq.

Name of Person

at (305)

Area Code

577-3443

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: GLOBAL DOCK AND
MARINA SYSTEMS LLC

SECOND: The Florida Document Number of the limited liability company is: L11000118873

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

201 S. BISCAYNE BLVD., SUITE 800

MIAMI, FLORIDA 33131

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

201 S. BISCAYNE BLVD., SUITE 800

MIAMI, FLORIDA 33131

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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: Each of Arnold Finn, Roger Smith and
Carla Gagliardi

b. No authority granted to: Paul Falcone and Raul Puig

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

a. Granted to: Each of Arnold Finn, Roger Smith and
Carla Gagliardi

b. No authority granted to: Paul Falcone and Raul Puig

Arnold S. Finn
Signature of authorized representative

Arnold Finn
Typed or printed name of signature

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