

10/4/2019

Division of Corporations

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 : WARD, DAMON & POSNER, P.A.
Account Number : 872262000447
Phone : (561)842-3000
Fax Number : (561)842-3626

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

Email Address:

Beligman@WardDamon.co

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CB REAL ESTATE MANAGEMENT AND HOLDINGS, LLC**

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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: CB Real Estate Management & Holdings, LLC

SECOND: The Florida Document Number of the limited liability company is: L11000138645

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

118 Cruiser Road S

North Palm Beach, FL 33408

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

PO Box 14819

North Palm Beach, FL 33408

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: Adam R. Seligman

b. No authority granted to: mortgage or enumber

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

a. Granted to: _____

b. No authority granted to: _____

DocuSigned by:

Signature of authorized representative

Clark Beaty

Typed or printed name of signature

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