

FEB 29 2016
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**CORPORATE
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FILING

STATEMENT

1. LUCARNO2, LLC
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
16 FEB 26 PM 2:10

SPECIAL INSTRUCTIONS:

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lucarno 2, 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:

Lisa Van Dien

Name of Person

Lucarno 2, LLC

Firm/Company

2210 Vanderbilt Beach Road Suite 1300

Address

Naples, Florida, 34109

City/State and Zip Code

lisavandien@londonbay.com

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

For further information concerning this matter, please call:

Lisa Van Dien

at (239)

449-1599

Name of Person

Area Code

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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: Lucarno 2, LLC

SECOND: The Florida Document Number of the limited liability company is: L11000138868

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

2210 Vanderbilt Beach Road, Suite 1300

Naples, FL 34109

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

2210 Vanderbilt Beach Road, Suite 1300

Naples, FL 34109

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: Mark D. Wilson, Stephen G. Wilson,
Lisa Van Dien

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: Mark D. Wilson, Stephen G. Wilson,
Lisa Van Dien

b. No authority granted to: _____



Signature of authorized representative

Lisa Van Dien, Esq.

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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