

L12000020968

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED
2016 JUL 19 AM 5:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2016 JUL 19 AM 10:54

K. SALY
EXAMINER

JUL 20

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 220439 7147059

AUTHORIZATION :



COST LIMIT : \$ 55.00

ORDER DATE : July 18, 2016

ORDER TIME : 8:16 AM

ORDER NO. : 220439-005

CUSTOMER NO: 7147059

DOMESTIC AMENDMENT FILING

NAME: TURTLE REALTY 2, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Turtle Realty 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:

Thomas F. Ryan

Name of Person

Turtle Realty 2, LLC

Firm/Company

354 Toney Penna Drive, STE 1

Address

Jupiter, FL 33458

City/State and Zip Code

ekelly@troghawley.com

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

For further information concerning this matter, please call:

Edward P. Kelly

Name of Person

at (561)

Area Code

768-7751

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

CR2E138 (2/14)

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: Turtle Realty 2, LLC

SECOND: The Florida Document Number of the limited liability company is: L12000020968

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

354 Toney Penna Drive, STE 1

Jupiter, FL 33458

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

354 Toney Penna Drive, STE 1

Jupiter, FL 33458

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TALLAHASSEE, FLORIDA

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: Thomas F. Ryan and Adam C. Ryan, acting

individually or together has/have exclusive sole, full and complete
authority, power and discretion to act on behalf of Turtle Realty 2, LLC

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: Thomas F. Ryan and Adam C. Ryan, acting individually or

together has/have exclusive sole, full and complete authority, power
and discretion to act on behalf of Turtle Realty 2, LLC

b. No authority granted to: _____


Signature of authorized representative

Thomas F. Ryan, Manager
Typed or printed name of signature

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