

Florida Department of State
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Help

STATEMENT OF AUTHORITY

Pursuant to Section 605.0302(1), Florida Statutes, this Florida limited liability company submits the following Statement of Authority:

Section 1. The name of the limited liability company is Apaville, LLC (the "Company").

Section 2. The Florida Document Number of the Company is L12000054319.

Section 3. The street address of the Company's principal office is 7750 Okeechobee Boulevard, Suite #4-571, West Palm Beach, FL 33411. The mailing address of the Company's principal office is 7750 Okeechobee Boulevard, Suite #4-571, West Palm Beach, FL 33411.

Section 4. This Statement of Authority grants and sets limitations of authority to Joanne Galy as follows:

Joanne Galy, as manager, on behalf of the Company, is authorized to execute any and all documents necessary including, but not limited to, resolutions, approving the sale of property owned by any limited liability company which is owned by the Company.

Members:

Fletcher Capital Management LLC

By:

Joanne Galy, Manager

W. Donald Redfern

WARD DAMON
4420 Beacon Circle
West Palm Beach, FL 33407

Page 1 of 1

Michael J Posner, Esq.
FL Bar # 525685