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COVER LETTER

| TO: Registration Section Division of Corporations |
|---|
| FLORIDA HOMES 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: |
| DEE CHOPYAK |
| Name of Person |
| MICHAEL E. LEACH, PA |
| Firm/Company |
| 2400 E. COMMERCIAL BLVD, SUITE 706 |
| Address |
| FORT LAUDERDALE, FL 33308 |
| City/State and Zip Code |
| SHRAGA@PELEDDIAMONDS.COM |
| E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| DEE CHOPYAK 954 351-8800 |
| 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

CR2E138 (2/14)

STATEMENT OF AUTHORITY

| Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the followauthority: | _ | | | |
|--|-----------------|-------------------------|-----------|---|
| FIRST: The name of the limited liability company is: Florida Homes 2 | | <u>L</u> l | <u>_C</u> | _ |
| SECOND: The Florida Document Number of the limited liability company is: | <u>, ∈</u> | <u> 77</u> | اما | _ |
| THIRD: The street address of the limited liability company's principal office is: 15530 Hawker Lone | | | | |
| Wellington, FL 33414 | _ | | | |
| The mailing address of the limited liability company's principal office is: | _ | | | |
| San Diago, CA 92172 | _ | | | |
| FOURTH: This statement of authority grants or sets limitations of authority on all persons having position of a person in a company, whether as a member, transferee, manager, officer or otherwise person on the following: 1. May execute an instrument transferring real property held in the name of the company. | e or to | | | |
| a. Granted to: Shraga Paled | - | , | | |
| b. No authority granted to: | - | | 14 331 | |
| 2. May enter into other transactions on behalf of, or otherwise act for or bind, the com a. Granted to: Shraga Palad | – pany. – | | 24 PH 1: | |
| b. No authority granted to: | _ , . | * | ဗ | |
| Chose Pal | - مار | _ | | |
| Signature of authorized representative Filing Fee: \$25.00 Certified Copy \$30.00 (optional) | of sig | _ _ natur | e | |