

Florida Department of State

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 10477 FAIRVIEW AVENUE LLC

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18 JAN 16 PM 2853

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AMENDMENT OF STATEMENT OF AUTHORITY

OF 10477 FAIRVIEW AVENUE LLC

Pursuant to the provisions of Chapter 605.0302(2) Florida Statutes, this limited liability company submits the following:

First:

The name of the limited liability company is

10477 FAIRVIEW AVENUE LLC.

Second:

The Florida Document number of the limited liability company is

£12000131477.

Third:

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

is 7 Lagomar Road, Palm Beach, Florida 33480.

The mailing address of the limited liability company's principal

office is 7 Lagomar Road, Palm Beach, Florida 33480.

Fourth:

The statement of authority became effective as of June 1, 2015.

Fifth:

The statement of authority is hereby amended to remove D. Glen Alexander as Authorized Representative and appoint Michelle Jackson as Authorized Representative to enter into transactions on behalf of the company for purposes of leases, utilities, bank accounts, repair agreements and related matters, but is not authorized to sell, mortgage or encumber any property owned by

this company.

Dated: January 10, 2018

Mathieu P. Rosinsky

Fax Audit No:

JAN 16 PM 2: 53

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