

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6363

From:

Account Name : WARD, DAMON & POSNER, P.A.  
Account Number : 072262000447  
Phone : (561) 842-3000  
Fax Number : (561) 842-3626

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: aseligman@warddamon.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
645 STATE ROUTE 18 LLC

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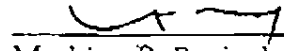
AMENDMENT OF STATEMENT OF AUTHORITY

OF 645 STATE ROUTE 18 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  
645 STATE ROUTE 18 LLC.
- Second:** The Florida Document number of the limited liability company is  
L12000132130.
- 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:

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