

# L 13000024557

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000205911 3)))



H140002059113ABCX

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : JAM MARK LIMITED  
Account Number : T20000000112  
Phone : (305)789-7758  
Fax Number : (305)789-7799

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

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
BROWARD GUARDIAN LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

RECEIVED

14 SEP -3 PM 3:50

DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

2014 SEP -3 PM 12:01  
ALLAHASSEE, FLORIDA

FILED

K. SALY  
EXAMINER  
SEP -4 2014

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2014 SEP -3 PM 12:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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 Broward Guardian LLC.

SECOND: The Florida document number of the limited liability company is L13000024557.

THIRD: The street and mailing address of the limited liability company's principal office is 2450 Hollywood Boulevard, Suite 601, Hollywood, FL 33020.

FOURTH: This Statement of Authority grants or sets limitations on all persons having the status or position of a person in the limited liability company, whether as a member, transferee, manager, officer or otherwise or to a specific person on the following:


1. Authority is not granted to the following individual who may not execute an instrument transferring real property held in the name of the limited liability company:

Name	Title	Address
John Harkins	Executive Director	2450 Hollywood Boulevard Suite 601 Hollywood, FL 33020

2. Authority is hereby granted to the following individual who may enter into other transactions on behalf of, act for or bind, and to transact business on behalf of the limited liability company, all subject to the limitations set forth in the Operating Agreement of Broward Guardian LLC, effective May 30, 2013, as amended by the Amendment to Operating Agreement and Credit Facility Agreement, effective June 1, 2013, as it may be further amended, c/o General Counsel, Broward Guardian LLC, Holland & Knight LLP, 701 Brickell Avenue, Suite 3300, Miami, FL 33131:

Name	Title	Address
John Harkins	Executive Director	2450 Hollywood Boulevard Suite 601 Hollywood, FL 33020

Signed this 28<sup>th</sup> day of August, 2014.

By:   
Name: Charles Stone, M.D.  
Title: Chairman of the Board