

L130000094672

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 23 2014

T. BROWN

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Boca FL, 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:

Kristine M. Chapman, Esquire

Name of Person

Firm/Company

2500 N. Military Trail, Ste 240

Address

Boca Raton, FL 33431

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristine M Chapman

Name of Person

at (

561

_____)
Area Code

989-8885

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

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: Boca FL, LLC

SECOND: The Florida Document Number of the limited liability company is L13000094672.

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

2500 N. Military Trail
Suite 220
Boca Raton, FL 33431

The mailing address of the limited liability company's principal office is:

2500 N. Military Trail
Suite 220
Boca Raton, FL 33431

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

1. May execute an instrument transferring real property held in the name of the company.
 - a. Granted to: Adam F. Small
 - b. No authority granted to: N/A
2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.
 - a. Granted to: Adam F. Small
 - b. No authority granted to: N/A

By: AAATD, LLC, a Delaware limited liability company, its Manager

By: Adam F. Small
Adam F. Small, its Manager

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CLERK OF DISTRICT COURT
STATE OF FLORIDA