

L14000001362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

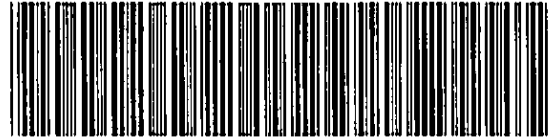
(Business Entity Name)

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JAN 10 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLORIDA RAILROAD, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Cancellation of Statement of Authority and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pamela M. Kane, Esq.
Name of Person

Panza Maurer Maynard, P.A.
Firm/Company

2400 East Commercial Boulevard, Suite 905
Address

Fort Lauderdale, Florida 33308
City/State and Zip Code

Pkane@panzamaurer.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pamela M. Kane at (954) 390-0100
Name of Person Area Code Day Telephone No.

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

CR2E145 (2/14)

CANCELLATION OF STATEMENTS OF AUTHORITY

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

FIRST: The name of the limited liability company is: **FLORIDA RAILROAD, LLC.**

SECOND: The Florida Document Number of the limited liability company is: **L14000001362**

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

4420 BEACON CIRCLE
WEST PALM BEACH, FLORIDA 33407

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

4420 BEACON CIRCLE
WEST PALM BEACH, FLORIDA 33407

FOURTH: Statements of Authority for Philip J. Ward III were filed on October 2, 2015 and May 30, 2014.

FIFTH: Both Statements of Authority are cancelled as of the date executed below.

Pamela Kane Auth. Rep.

Pamela M. Kane, Authorized Representative

Dated Jan 4, 2018

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18 JAN - 8 PM 3: 28

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)