

L14000070935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

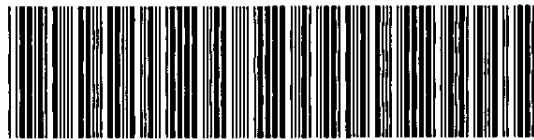
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE  
DIVISION OF CORPORATE  
REGISTRATION

15 JUN -3 PM 3:19

TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

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15 JUN -3 PM 12:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN -4 2015

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**LLC**

**1. LB Old Naples, LLC**

(CORPORATE NAME AND DOCUMENT #)

**2.**

(CORPORATE NAME AND DOCUMENT #)

**3.**

(CORPORATE NAME AND DOCUMENT #)

**4.**

(CORPORATE NAME AND DOCUMENT #)

**5.**

(CORPORATE NAME AND DOCUMENT #)

**6.**

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:**

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LB Old Naples, 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:

Lisa Van Dien

Name of Person

London Bay Homes

Firm/Company

2210 Vanderbilt Beach Road, Suite 1300

Address

Naples, FL 34109

City/State and Zip Code

[lisavandien@londonbay.com](mailto:lisavandien@londonbay.com)

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

For further information concerning this matter, please call:

Lisa Van Dien

at (239)

449-1511

Name of Person

Area Code

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: LB Old Naples, LLC

**SECOND:** The Florida Document Number of the limited liability company is: L14000070935

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

2210 Vanderbilt Beach Rd, Suite 1300

Naples, FL 34109

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

2210 Vanderbilt Beach Rd, Suite 1300

Naples, FL 34109

**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: Mark D. Wilson

Stephen G. Wilson

b. No authority granted to: \_\_\_\_\_

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: Mark D. Wilson

Stephen G. Wilson

b. No authority granted to: \_\_\_\_\_



Signature of authorized representative

Lisa Van Dien, Esq.

Typed or printed name of signature

**Filing Fee: \$25.00**

**Certified Copy: \$30.00 (optional)**

**FILED**  
15 JUN -3 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA