

U400099731

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : PURCELL, FLANAGAN, HAY & GREENE, P.A.
Account Number : 071722000522
Phone : (904) 355-0355
Fax Number : (904) 355-0820

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

Email Address: ron.flick1@gmail.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
POSEIDON HOTEL VENTURES, LLC**

Certificate of Status	0
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Page Count	01
Estimated Charge	\$25.00

JUN 07 2016

S. YOUNG

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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: POSEIDON HOTEL VENTURES, LLC

SECOND: The Florida Document Number of the limited liability company is: L14000099731

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

961687 Gateway Boulevard

Suite 201J

Amelia Island, FL 32034

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

961687 Gateway Boulevard

Suite 201J

Amelia Island, FL 32034

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: RON V. FLICK and/or RANDY McHENRY,

each with the power to act independently

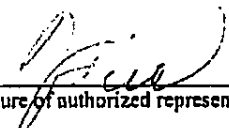
b. No authority granted to: _____

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

a. Granted to: RON V. FLICK and/or RANDY McHENRY,

each with the power to act independently

b. No authority granted to: _____


Signature of authorized representative

Ron V. Flick

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

CR2E138 (2/14)

Robert H. Trudeau, Esq.
Purcell, Flanagan, Hay & Greene, P.A.
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Jacksonville, Florida 32204
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