

Division of Corporations

L14000105915

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072252000447
Phone : (561) 842-3000
Fax Number : (561) 842-3626

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

Email Address: g.seligman@warddamon.comLLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PEARLY SANDS II LLC

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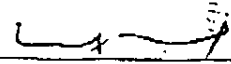
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AMENDMENT OF STATEMENT OF AUTHORITY
OF PEARLY SANDS II LLC

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

- First:** The name of the limited liability company is
PEARLY SANDS II LLC.
- Second:** The Florida Document number of the limited liability company is
L14000105915.
- Third:** The street address of the limited liability company's principal office
is 7 Lagomar Road, Palm Beach, Florida 33480.
- The mailing address of the limited liability company's principal
office is 7 Lagomar Road, Palm Beach, Florida 33480.
- Fourth:** The statement of authority became effective as of October 6, 2016.
- Fifth:** The statement of authority is hereby amended to remove Anthony
"Tony" Angiuli as Authorized Representative and appoint D. Glen
Alexander as Authorized Representative to enter into transactions
on behalf of the company for purposes of leases, utilities, bank
accounts, repair agreements and related matters, but is not
authorized to sell, mortgage or encumber any property owned by
this company.

Dated: September 26, 2017


Mathieu P. Rosinsky

Fax Audit No:

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