

L14000132496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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2017 JUN 26 PM 3:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUN 26 2017
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Blue Finch
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roger RUKin
Name of Person

Firm/Company

PO Box 499
Address

Lake Wales, FL 33460
City/State and Zip Code

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

For further information concerning this matter, please call:

at ()
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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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: **Blue Finch, LLC**

SECOND: The Florida Document Number of the Limited Liability Company is: **L14000132496**

THIRD: The street address of the Limited Liability Company's principal office is:

**102 SOUTH C STREET
LAKE WORTH, FL 33460**

The mailing address of the Limited Liability Company's principal office is:

**PO BOX 499
LAKE WORTH, FL 33460**

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 any instrument transferring real property held in the name of the company:

a. Granted to: **Roger B. Rukin**

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

a. Granted to: **Roger B. Rukin**

TADL Properties, LLC, a Florida Limited Liability Company


By: James B. Rukin, Member


By: Roger B. Rukin, Member

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Return to:
Sage Title & Escrow Services, Inc.
4241 Northlake Blvd, Suite A
Palm Beach Gardens, FL 33410

STATEMENT OF ACKNOWLEDGEMENT

We, James B. Rukin and Roger B. Rukin, herein certify that BLUE FINCH, LLC, has never established an operating agreement.

That the only Members of the LLC are: James B. Rukin and Roger B. Rukin

That Roger B. Rukin as Member has the authority to execute an instrument transferring real property held in the name of the company, pursuant to the signed Statement of Authority filed with the State of Florida.

Blue Finch, LLC, a Florida Limited Liability Company


By: James B. Rukin, Member

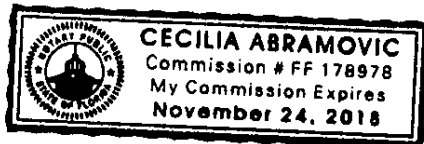

By: Roger B. Rukin, Member


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TALLAHASSEE FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 25 ^{May} day of ~~June~~, 2017, by James B. Rukin and Roger B. Rukin, Members of Blue Finch, LLC, a Florida Limited Liability Company, who is personally known to me or has produced _____ as identification.

(SEAL)




Notary Public