

L15000076193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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MAR 15 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1115 HILLSBORO MILE 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:

LESLIE ROMERO BECKER

Name of Person

MARK TIMOTHY, INC.

Firm/Company

41 SE 5TH ST, 2ND FLOOR

Address

BOCA RATON, FL 33432

City/State and Zip Code

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

For further information concerning this matter, please call:

HOLLY GERSHON

at (561) 394-8858

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: 1115 HILLSBORO MILE LLC

SECOND: The Florida Document Number of the limited liability company is: L15000076193

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

41 SE 5TH ST, 2ND FLOOR

BOCA RATON, FL 33432

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

SAME AS ABOVE

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 T. PULTE, PRESIDENT OF MARK
TIMOTHY, INC., THE MANAGER OF THE COMPANY

b. No authority granted to: ANYONE ELSE

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

a. Granted to: MARK T. PULTE, PRESIDENT OF MARK
TIMOTHY, INC. THE MANAGER OF THE COMPANY

b. No authority granted to: ANYONE ELSE


Signature of authorized representative

MARK T. PULTE, PRESIDENT
Typed or printed name of signature

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