

L150000 80737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

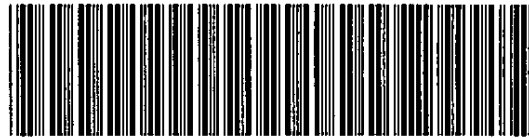
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 08 2016  
J. HARRIS

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Premier River Road Group 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:

Kenneth L. Block

\_\_\_\_\_  
Name of Person

Law Offices of Kenneth L. Block

\_\_\_\_\_  
Firm/Company

2200 E. Devon Ave., Suite 385

\_\_\_\_\_  
Address

Des Plaines, Illinois 60018-4590

\_\_\_\_\_  
City/State and Zip Code

kblock@kblocklaw.com

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

For further information concerning this matter, please call:

Kenneth L. Block

\_\_\_\_\_  
Name of Person

312

\_\_\_\_\_  
Area Code

224-8200

\_\_\_\_\_  
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: Premier River Road Group LLC

**SECOND:** The Florida Document Number of the limited liability company is: L15000080733

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

1339 River Road

North Ft. Meyers, FL 33903

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

1 S 443 Summit Ave. #302

Oakbrook Terrace, IL 60181

**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.

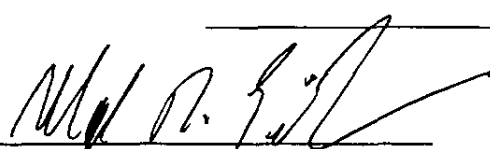
a. Granted to: Mark R. Erickson

b. No authority granted to: Any other person or entity

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

a. Granted to: Mark R. Erickson

b. No authority granted to: Any other person or entity

  
Signature of authorized representative

Mark R. Erickson

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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