

L15000098479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

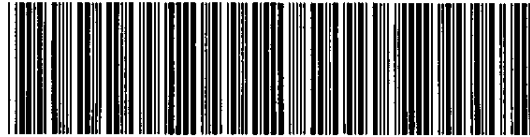
(Business Entity Name)

(Document Number)

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

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15 JUN 15 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 18 2015  
J. HARRIS

**COVER LETTER**

**TO:** Registration Section,  
Division of Corporations

**SUBJECT:** Amelia 551, 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:

Paul C. Blount

Name of Person

Amelia 551, LLC

Firm/Company

3021 Linda Lane

Address

Santa Monica, CA 90405

City/State and Zip Code

pblount@earthlink.net

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

For further information concerning this matter, please call:

Jon C. Lasserre

Name of Person

at ( 904 )

Area Code

261-9292

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: Amelia 551, LLC

**SECOND:** The Florida Document Number of the limited liability company is: 45000098479

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

3021 Linda Lane

Santa Monica, CA 90405

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

3021 Linda Lane

Santa Monica, CA 90405

**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: Paul C. Blount, Margaret R. Porter, and

Andrew M. Porter

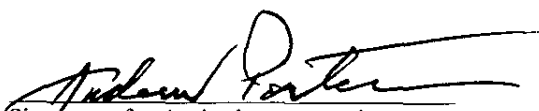
b. No authority granted to: Any other person

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

a. Granted to: Paul C. Blount, Margaret R. Porter, or

Andrew M. Porter

b. No authority granted to: Any other person

  
Signature of authorized representative

ANDREW PORTER  
Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

FILED  
15 JUN 15 AM 9:23  
NOTARY PUBLIC  
STATE OF FLORIDA  
ALLAHUSSEIN, FLORIDA