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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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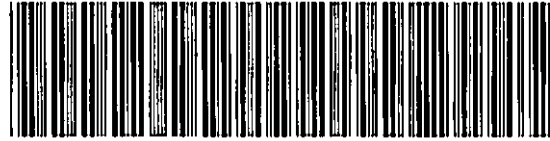
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D BRUCE
JUL 17 2017

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:

JON C. LASSERRE

Name of Person

ROGERS TOWERS, P.A.

Firm/Company

960185 GATEWAY BLVD. STE. 203

Address

AMELIA ISLAND, FL 32034

City/State and Zip Code

JLASSERRE@RTLAW.COM

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

For further information concerning this matter, please call:

JON C. LASSERRE

at (904)

261-5618

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

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ST. LOUIS, MO
TALLAHASSEE, FLORIDA

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*Prepared by and when
recorded mail to:*

Jon C. Lasserre, Esquire
Rogers Towers, P.A.
960185 Gateway Blvd., Suite 203
Fernandina Beach, Florida 32034

STATEMENT OF AUTHORITY

STATE OF FLORIDA
COUNTY OF NASSAU

Before me, the undersigned authority, personally appeared **PAUL C. BLOUNT** and **MARGARET R. PORTER**, who after first being duly sworn according to law, deposes and says:

1. Affiants are the managers and sole members of **AMELIA 551, LLC**, a Florida limited liability company (the "Company").

2. That the Company is member managed.

3. That the street and mailing address of the Company's principal office is as follows:

3021 Linda Lane
Santa Monica, CA 90405

4. That the following individuals have the authority, in the capacities set forth below, to transfer real property held in the name of the Company and to enter into a transaction to sell, lease, convey, mortgage, pledge, hypothecate, or encumber, on behalf of, or otherwise act for or bind, the Company:

PAUL C. BLOUNT as Manager

MARGARET R. PORTER as Manager

[SIGNATURE PAGE FOLLOWS.]

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2017 JUL 14 P 2:02
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Dated: May 17, 2017.

Affiant: *Paul C. Blount*
PAUL C. BLOUNT

Affiant: *Margaret R. Porter*
MARGARET R. PORTER

Sworn to and subscribed before me this 15TH day of May, 2017, by PAUL C. BLOUNT and MARGARET R. PORTER. They [CHECK ONE] ☒ are personally known to me or ☐ have produced a valid driver's license as identification.



Jon C. Lasserre
Notary Public, State and County Aforesaid
Name: Jon C. Lasserre
My Commission Expires: 09/15/2019
My Commission Number is: _____

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CLERK OF COURT
TALLAHASSEE, FLORIDA