

L15000102603

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 DEC 21 PM 1:14

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DEC 23 2016

JIM DAVID SHUMAKE
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Attorney at Law
Jim David Shumake

Phone: (239) 643-5858
Fax: (239) 403-2639

December 19, 2016

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: 880 10th Avenue South, LLC/Amended Statement of Authority

Dear Sir or Madam:

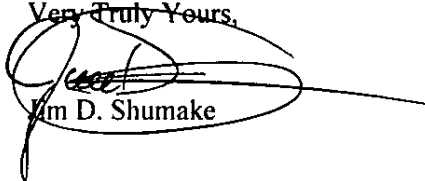
I represent 880 10th Avenue South, LLC.

Please file the enclosed Amendment of Statement of Authority for the above referenced LLC and return a certified copy of the same to my care in the enclosed self-addressed, stamped envelope. Please direct all correspondence concerning this matter to my care. A check is enclosed in the amount of fifty-five dollars (\$55.00), which covers the twenty-five dollar (\$25.00) filing fee, and the thirty dollar (\$30.00) certified copy fee.

This is an urgent matter and a rush on this filing and return of the certified copy would be greatly appreciated.

Thank you, and please feel free to contact me if you have any questions.

Very Truly Yours,



Jim D. Shumake

JDS:djg
Enc: as indicated

AMENDMENT OF STATEMENT OF AUTHORITY

FOR

880 10TH AVENUE SOUTH, LLC,

A FLORIDA LIMITED LIABILITY COMPANY

2016 DEC 21 PM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

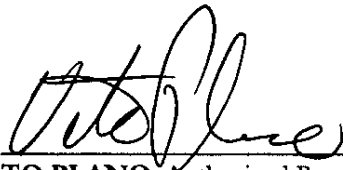
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Pursuant to Section 605.0302(2), Florida Statutes, this Limited Liability Company submits the following Statement of Authority:

- FIRST:** The name of the limited liability company is 880 10TH AVENUE SOUTH, LLC, A Florida Limited Liability Company.
- SECOND:** The Florida Document Number of the Limited Liability Company is L15000102603.
- THIRD:** The street address of the Limited Liability Company's principal office is 4101 NE 34th Avenue, Ft. Lauderdale, Florida 33308.
The mailing address of the Limited Liability Company's principal office is 4101 NE 34th Avenue, Ft. Lauderdale, Florida 33308.
- FOURTH:** The date the Statement of Authority became effective is February 4, 2016.
- FIFTH:** The Amendment to the Statement of Authority is:
1. The authority to execute an instrument transferring real property held in the name of the company is:
 - (a). Granted to VITO PLANO.
 2. The authority to enter into other transactions on behalf of, or otherwise act for or bind, the company is:
 - (a). Granted to VITO PLANO and/or CLIFFORD J. BUSSELL.

**880 10TH AVENUE SOUTH, LLC,
a Florida Limited Liability Company**

BY: _____



VITO PLANO, Authorized Representative