

Division of Corporations

Page 1 of 2

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000015842 3)))



H180000158423ABC5

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : WARD, DAMON & POSNER, P.A.  
Account Number : 07226200447  
Phone : (561) 842-3000  
Fax Number : (561) 842-3626

RECEIVED  
JAN 16 2018

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: gseligman@warddamon.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
WPB LAGOON LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

FILED  
18 JAN 16 PM 4:02  
TALLAHASSEE, FLORIDA

S. WARREN

JAN 16 2018

Electronic Filing Menu

Corporate Filing Menu

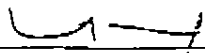
Help

**AMENDMENT OF STATEMENT OF AUTHORITY  
OF WPB LAGOON LLC**

Pursuant to the provisions of Chapter 605.0302(2) Florida Statutes, this limited liability company submits the following:

- First:** The name of the limited liability company is  
WPB LAGOON LLC.
- Second:** The Florida Document number of the limited liability company is  
L15000134379.
- Third:** The street address of the limited liability company's principal office  
is 7 Lagomar Road, Palm Beach, Florida 33480.
- The mailing address of the limited liability company's principal  
office is 7 Lagomar Road, Palm Beach, Florida 33480.
- Fourth:** The statement of authority became effective as of September 9,  
2015, and was amended on October 5, 2017.
- Fifth:** The statement of authority is hereby amended to remove D. Glen  
Alexander as Authorized Representative and appoint Michelle  
Jackson as Authorized Representative to enter into transactions  
on behalf of the company for purposes of leases, utilities, bank  
accounts, repair agreements and related matters, but is not  
authorized to sell, mortgage or encumber any property owned by  
this company.

Dated: January 10, 2018

  
Mathieu P. Rosinsky

Fax Audit No:

FILED  
18 JAN 16 PM 4:02  
TALLAHASSEE, FLORIDA