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### COVER LETTER .

Division of Corporations		•
GULF OF MEXICO DRIVE, L.L.C. SUBJECT:		
	ted Liability Com	npany
Dear Sir or Madam:		
The enclosed Amendment or Cancellation of Statemen	it of Authority an	d fee(s) are submitted for filing.
Please return all correspondence concerning this matter	r to the following	j:
Alan S. Gassman, Esquire		
Name of Person		-
Gassman, Crotty & Denicolo, P.A.		
Firm/Company		-
1245 Court Street, Suite 102		
Address		-
Clearwater, FL 33756		
City/State and Zip Code	• • • •	-
alan@gassmanpa.com		
E-mail address: (to be used for future annual	report notificatio	on)
For further information concerning this matter, please	call:	
Alan S. Gassman, Esquire	727 at (	442-1200
Name of Person	Area Code	Daytime Telephone Number
Mailing Address:		Street Address:
Registration Section		Registration Section
Division of Corporations		Division of Corporations
P.O. Box 6327		The Centre of Tallahassee

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

Tallahassee, FL 32314

#### AMENDMENT OR CANCELLATION OF STATEMENT OF AUTHORITY

Pursuant FIRST:	to section 605.0302(2), Florida Statutes, this limited liab The name of the limited liability company is:   GULF OI	F MEXICO DRIVE, L.L.C.
SECOND: The Florida Document number of the limited liability company is: 1.15000151954		
THIRD:	The street address of the limited liability company's pr 1245 Court Street, Suite 102	incipal office is:
	Clearwater, FL 33756	
	The mailing address of the limited liability company's 1245 Court Street, Suite 102	s principal office is:
	Clearwater, FL 33756	
FOURT	H: The date the statement of authority became effective	October 23, 2015
FIFTII: OR	The statement of authority is cancelled.	
	The amendment to the statement of authority is SEE ATTACHED EXHIBIT	S
G		Alan S. Gassman, Esquire
Signature	e of authorized representative	Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

CR2E145 (2/14)

## EXHIBIT TO AMENDMENT OF STATEMENT OF AUTHORITY

## GULF OF MEXICO DRIVE, L.L.C. Document Number L15000151954

This statement of authority is hereby amended, and 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 or held by the company as Trustee; may give a mortgage on real property held in the name of the company or held by the company as Trustee; may satisfy a mortgage on real property held in the name of the company or held by the company as Trustee; may record a lease, option, and/or mechanics lien on real property held in the name of the company or held by the company as Trustee; may record any other incumbrance which would cloud or otherwise provide a detrimental impact on the real property held in the name of the company or held by the company as Trustee.
  - a. Granted to: YAJESH RAMPERTAAP.
  - b. No person or entity other than the person(s) or entity(ies) listed under Item 1(a) above, including no member, manager, transferee or otherwise of GULF OF MEXICO DRIVE, L.L.C., shall have any authority to take any of the actions set forth in Item 1 above. The authority to take any of the actions set forth in Item 1 above is limited solely to the person(s) or entity(ies) listed under Item 1(a) above.

J:\TRACKERS\STATEMENT OF AUTHORITY\1406\Gulf of Mexico Drive, LLC\Exhibit to Amendment of Statement of Authority.1a.wpd :cak\*kjc