

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L15000196091

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To:

Division of Corporations
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Account Name : STEPHEN S. MATHISON, P.A.
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ULTIMATE LIFESTYLE TRANSFORMATION, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDADIVISION OF CORPORATIONS
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AMENDED STATEMENT OF AUTHORITY
FOR ULTIMATE LIFESTYLE TRANSFORMATION, LLC

Pursuant to Section 605.0302(1), this limited liability company submits the following amended statement of authority.

First, the name of the limited liability company is Ultimate Lifestyle Transformation, LLC.

Second, the Florida document number of the limited liability company is L15000196091.

Third, the street address of the limited liability company is 309 Eagleton Estate Drive, Palm Beach Gardens Florida 33418

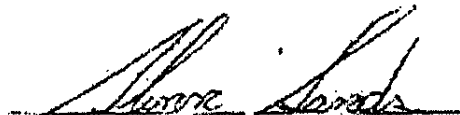
Fourth, this statement of authority grants or sets limitations of authority on all persons having the status or position, whether as a member, transferee, designee, officer or otherwise or as a specific person on the following:

1. May execute as instruments transferring real property held in the name of the company:

- a. Granted as to Glenn Sands.
- b. No authority granted to Michael Kenny.

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

- a. Granted as to Glenn Sands.
- b. No authority granted to Michael Kenny.


Signature of Authorized Representative


Printed Name of Signature

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