

Division of Corporations

Page 1 of 2

L1600021150

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.

(((H17000263110 3)))



H1700026311034BCV

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 : 072262000447
Phone : (561) 842-3000
Fax Number : (561) 842-3626

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

Email Address: Aseigman@warddamon.com

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

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

RECEIVED
2017 OCT -5 AM 8:35
TALLAHASSEE, FLORIDA

17 OCT -5 PM 1:30
DIVISION OF CORPORATIONS

FILED

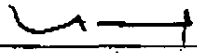
[Electronic Filing Menu](#)[Corporate Filing Menu](#)[Help](#)

**AMENDMENT OF STATEMENT OF AUTHORITY
OF LW 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
LW LAGOON LLC.
- Second:** The Florida Document number of the limited liability company is
L16000021150.
- 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 March 4, 2016 .
- Fifth:** The statement of authority is hereby amended to remove Anthony
"Tony" Angiuli as Authorized Representative and appoint D. Glen
Alexander 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: September 26, 2017


Mathieu P. Rosinsky

Fax Audit No:

FILED
OCT -5 PM 1:30
DIVISION OF CORPORATIONS