

L16000027820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

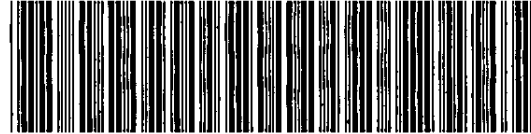
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SBS PROPERTIES II, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Deborah D. Haas

Name of Person

McCarthy Summers Bobko, et al.

Firm/Company

2400 SE Federal Highway, 4th Floor

Address

Stuart, FL 34994

City/State and Zip Code

ddh@mccarthysummers.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deborah D. Haas

Name of Person

at 772

Area Code

286-1700

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

FIRST: The name of the limited liability company is: SBS PROPERTIES II, LLC

SECOND: The Florida Document Number of the limited liability company is: L16000027820

THIRD: The street address of the limited liability company's principal office is:

1314 E. LAS OLAS BLVD.

FORT LAUDERDALE, FL 33301

The mailing address of the limited liability company's principal office is:

1314 E. LAS OLAS BLVD.

FORT LAUDERDALE, FL 33301

FOURTH: This statement of authority grants or sets limitations of authority on all persons having the status 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.

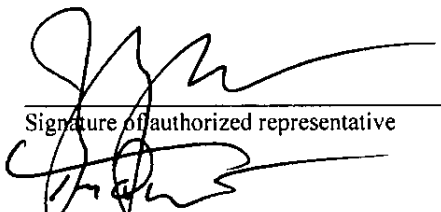
a. Granted to: GRANDBRIDGE DEVELOPMENT 1, LLC and
WELLFINDERS INTERNATIONAL, LLC

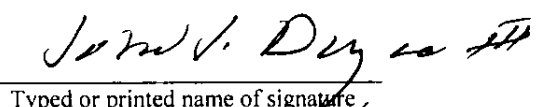
b. No authority granted to: _____

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

a. Granted to: GRANDBRIDGE DEVELOPMNT 1, LLC and
WELLFINDERS INTERNATIONAL, LLC

b. No authority granted to: _____


Signature of authorized representative


Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)