

L16000159679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

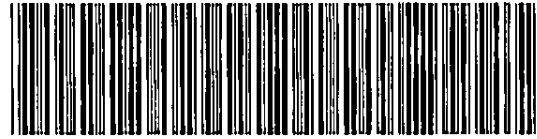
(Business Entity Name)

(Document Number)

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2019 APR 29 PM 5:34
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wynken MHP 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:

Arthur Scott Massey

Name of Person

Wynken MHP II LLC

Firm/Company

295 Madison Ave, 2nd Floor

Address

New York, NY 10017

City/State and Zip Code

scottmassey@gulfstream-group.com

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

For further information concerning this matter, please call:

Scott Massey at (214) 207-3430

Name of Person Area Code 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: Wynken MHP II LLC

SECOND: The Florida Document Number of the limited liability company is: L16000159679

THIRD: The street address of the limited liability company's principal office is:
295 Madison Ave, 2nd Floor
New York, NY 10017

The mailing address of the limited liability company's principal office is:
295 Madison Ave, 2nd Floor
New York, NY 10017

FOURTH: This statement of authority 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:

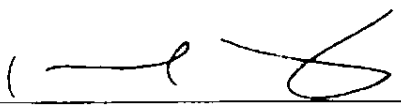
1. May execute an instrument transferring real property held in the name of the company.

- a. Granted to: _____
- 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: Arthur Scott Massey, to establish an account with the Florida DOR.
- b. No authority granted to: any other transactions

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Signature of authorized representative

Philip Pilevsky
Typed or printed name of signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)