L16000172588

(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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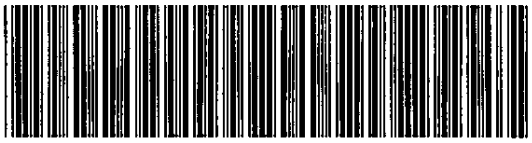

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DIVISION OF CORPORATIONS

O SIMMONS
SEP 23 2016

WARD
DAMON
ATTORNEYSATLAW

4420 BEACON CIRCLE
WEST PALM BEACH, FL 33407
Tel: (561) 842-3000
Fax: (561) 842-3626
www.warddamon.com

Adam R. Seligman, Esquire
ASeligman@warddamon.com

September 21, 2016

Via Federal Express
Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Statement of Authority

Sir/Madam:

Enclosed please find the Statement of Authority for the following companies, along with our firm checks in the amount of $25.00 for each filing:

1. 6033-6049 Barnes Road LLC
2. 17 Fillmore Drive LLC
3. 313-321 ST. Armands Circle LLC

Please feel free to contact our office with any questions.

Sincerely,

Maria D. Lippiello
Legal Assistant to Adam R. Seligman, Esq.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 6033-6049 BARNES ROAD 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:

ADAM R. SELIGMAN, ESQ.
Name of Person

WARD DAMON
Firm/Company

4420 BEACON CIRCLE
Address

WEST PALM BEACH, FLORIDA 33407
City/State and Zip Code

ASELIGMAN@WARDDAMON.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ADAM R. SELIGMAN at (561) 842-3000
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

CR2E138 (2/14)

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: 6033-6049 Barnes Road LLC

SECOND: The Florida Document Number of the limited liability company is: L16000172588

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

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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: N/A
   b. No authority granted to: sell,mortgage or encumber properties
2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.
   a. Granted to : D. GLEN ALEXANDER
      leases, utilities, repair agreements and related matters
   b. No authority granted to: sell,mortgage or encumber properties

Signature of authorized representative

MATHIEU P. ROSINSKY
Typed or printed name of signature

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

CR2E138 (2/14)