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J. LEGGETT APR 0 5 2018

## **COVER LETTER**

TO:	Registration Section Division of Corporations			
CIID IE	6033-6049 BARNES ROAD	LLC		
Name of Limited Liability Company				
Dear Sir	or Madam:			
The encl	osed Amendment or Cancellation of States	ment of Authority and	fee(s) are submitted for filing.	
Please re	eturn all correspondence concerning this m	atter to the following:		
ADAM	I SELIGMAN, ESQ.			
	Name of Person			
WARE	DAMON			
	Firm/Company			
4420 I	BEACON CIRCLE			
	Address			
WEST	PALM BEACH, FL 33407			
	City/State and Zip Code			
ASEL	IGMAN@WARDDAMON.COM			
	E-mail address: (to be used for future ann	ual report notification	)	
For furth	ner information concerning this matter, plea	ase call:		
ADAM	I SELIGMAN	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		

## AMENDMENT OR CANCELLATION OF STATEMENT OF AUTHORITY

Pursuant FIRST:	to section 605.0302(2), Florida Statutes, this limited liability company submits the following:  The name of the limited liability company is:  6033-6049 BARNES ROAD LLC	
SECON	D: The Florida Document number of the limited liability company is: L16000172588	
THIRD:	The street address of the limited liability company's principal office is:  C/O BELMONT ASSOCIATES LLC	
	DELRAY BEACH, FL 33483	
	The mailing address of the limited liability company's principal office is:  C/O BELMONT ASSOCIATES LLC	
	777 E. ATLANTIC AVENUE, SUITE 301	
	DELRAY BEACH, FL 33483	
FOURT	H: The date the statement of authority became effective is:	
FIFTH:		
OR	•	
	The amendment to the statement of authority is  N/A	
	MATHIEU P. ROSINSKY	✓
Signatur	e of authorized representative  Typed or printed name of signs	

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

CR2E145 (2/14)