

L16000213364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

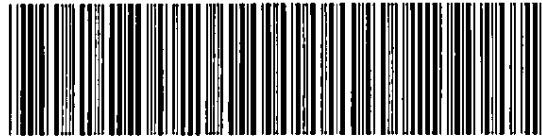
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500313499265

05/16/18--01005--003 **110.00

10 MAY 16 AM 10:25

MAILED

2018 APR 16 A 9:12

FILED

0171825

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666, Fax (850) 222-1666

WALK IN

PICK UP: 05/15/18

xx **CERTIFIED COPY** _____

PHOTOCOPY _____

☐ **CUS** _____

xx **FILING**

STATEMENT OF AUTHORITY

1. **SN3 REAL ESTATE LLC** **FILE 2ND**
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

2018 / 5 / 15
A 9:12
FILED

**SPECIAL
INSTRUCTIONS:**

SN3 REAL ESTATE LLC
a Florida limited liability company

STATEMENT OF AUTHORITY

This Statement of Authority is being executed and delivered for filing with the Florida Department of State pursuant to Section 605.0302, Florida Statutes, by the undersigned duly authorized officer of SN REAL ESTATE AS, a Norwegian limited company (Company Number #991803750) whose registered office is PB 20, 8100 Misvaer, Norway.

The Company's name is: **SN3 REAL ESTATE LLC.**

The street address of the Company's principal office is: **8600 Twin Lake Drive, Boca Raton, Florida 33496.**

The Company's mailing address is: **8600 Twin Lake Drive, Boca Raton, Florida 33496.**

The Company's sole member from inception is: **SN REAL ESTATE AS, a Norwegian limited company.**

NIKO McMURRY, is appointed the sole and exclusive **MANAGER** of the Company, and shall have all of the rights, powers and authority given to her under the Florida Revised Limited Liability Company Act, Section 605.0101 through Section 605.1108, as amended (the "Act", and other applicable law, **EXCEPT** the **MANAGER** shall have **no authority** without the prior written consent of the members of the Company to:

1. **Convey, mortgage or encumber any real property of the Company** (except the Manager shall have the authority to execute leases and renewals of leases pertaining to the real property of the Company for periods not exceeding one (1) year);
2. **Execute a real estate listing agreement or contract for the sale of any real property of the Company; or,**
3. **Execute any promissory note, bond or instrument creating an obligation to pay money of the Company** (except the Manager shall have the authority to obligate the Company for the payment of utilities, maintenance and services pertaining to any real property of the Company and shall have the authority to execute checks and drafts for the payment of such utilities, maintenance and services pertaining to any real property of the Company and for the management and conduct of the daily business and affairs of the Company, including the payment of tax obligations of the Company).

NIKO McMURRY, as **MANAGER** of the Company, is specifically authorized, directed and empowered, **subject however to the restrictions and limitations described above**, to exercise fully all rights, powers and authority in the name of, or on behalf of the Company, including, but not

limited to the following:

1. To manage and conduct the daily business and affairs of the Company.
2. To retain or terminate one or more attorneys to represent the Company.
3. To hire and terminate any employee or independent contractor of the Company.
4. To execute any applications, forms or other documents required to be filed by the Company with any state, federal or municipal authority, including taxing authorities such as the Internal Revenue Service.
5. To open any deposit or checking account(s) in the name of the Company, to act as signatory on such account(s), and to name or remove additional signatories on such account(s).
6. To negotiate, enter into, close or perform such other acts or transactions on behalf of and in the name of the Company, or otherwise act for or bind the Company **subject, however, to the restrictions and limitations provided for above.**

This Statement of Authority shall be valid and effective for a period of five years, unless sooner cancelled by the Company by delivery to the Florida Department of State for filing a Cancellation of this Statement of Authority.

IN WITNESS WHEREOF, the undersigned duly authorized officer of **SN REAL ESTATE AS**, a Norwegian limited company, as sole member of **SN3 REAL ESTATE LLC**, has executed this Statement of Authority on this 15 day of **May, 2018**.

**SN 3 REAL ESTATE LLC,
a Florida limited liability company**

**By: SN REAL ESTATE AS,
a Norwegian limited company,
as its Sole Member**

By: 
Inger Ellen Sandaker Nicolaisen
its sole Director

2018 MAY 15
FILED
A 9 12