

**L17000036220**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

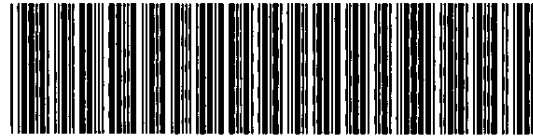
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
OF MASSACHUSETTS

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**S Warren**

**APR 13 2017**

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** **TUCKERS POINT, LLC**  
Name of Limited Liability Company

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

**LAW OFFICES OF WILLIAM G. MORRIS, P.A.**  
**ATTENTION: WILLIAM G. MORRIS, P.A.**

**247 North Collier Blvd., Suite 202,**  
**Marco Island, Florida 34145**

**WGM@WGMORRISLAW.COM**  
E-Mail Address: (for future annual report notice)

For further information concerning this matter, please call:

**WILLIAM G. MORRIS, P.A.**  
Name of Person

**(239)642-6020**  
Telephone No.

**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**

**FIRST:** The name of the limited liability company is: TUCKERS POINT, LLC.

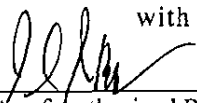
**SECOND:** The Florida Document Number of the limited liability company is: L17000036220

**THIRD:** The street address of the limited liability company's principal office is: 7995 Mahogany Run Lane, Naples, Florida 34113.

The mailing address of the limited liability company's principal office is: 7995 Mahogany Run Lane, Naples, Florida 34113.

**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. JOSEPH D. BOFF and JOEL I. BOBROW each separately and without joinder of the other are authorized and directed to take any and all actions on behalf of this limited liability company that they in their sole discretion, deems necessary, appropriate or convenient to consummate or accomplish the sale and conveyance of Real and Personal Property including, but not limited to, the execution and delivery of Settlement Statement, Bill of Sale, Owner's Gap Affidavit, Non Foreign Affidavit and Warranty Deed and any and all other agreements, documents, certificates, approvals or instruments which they may deem necessary, advisable or convenient in connection with the sale of the property, all to be in such form and substance as deemed necessary, appropriate or convenient by either of them.
2. May enter into other transactions on behalf of or otherwise act for or bind, the company.
  - a. JOSEPH D. BOFF and JOEL I. BOBROW each separately and without joinder of the other are also hereby authorized and directed, on behalf of the limited liability company, to do and perform all such further actions and things and to sign and execute, for and on behalf of the limited liability company, all such further documents and certificates and to take all such further steps as may be necessary, advisable, convenient or proper to carry out the intent of the foregoing resolutions.
  - b. JOSEPH D. BOFF and JOEL I. BOBROW each separately and without joinder of the other are also hereby authorized to do and perform all action on behalf of the limited liability company as general partner in Tuckers Point I Limited Partnership, a Florida limited partnership, including to do and perform all such further actions and things and to sign and execute, for and on behalf of the limited liability company as general partner, all documents and certificates and to take all such further steps as may be necessary, advisable, convenient or proper to carry out business of general partner of Tuckers Point I Limited Partnership including but not limited to conveyance, deeds, mortgages, and all other documents related to or arising from sale, transfer, management, mortgage of or dealing with in or to real property

  
Signature of Authorized Representative

JOEL I BOBROW  
Printed Name

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2017 APR 12 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Statement of Authority for  
TUCKERS POINT, LLC**

TUCKERS POINT, LLC, Florida Document Number, L17000036220, with mailing address 7995 Mahogany Run Lane, Naples, Florida 34113, pursuant to F.S. 605.0302(1), hereby submits the following statement of Authority:

This statement of authority grants to JOSEPH D. BOFF and JOEL I. BOBROW the authority to execute any instrument transferring real property held in the name of this limited liability company as well as the authority to enter into other transaction on behalf or otherwise act for or bind this limited liability company.

JOSEPH D. BOFF and JOEL I. BOBROW each separately and without joinder of the other are authorized and directed to take any and all actions on behalf of this limited liability company that they in their sole discretion, deems necessary, appropriate or convenient to consummate or accomplish the sale and conveyance of Real and Personal Property including, but not limited to, the execution and delivery of Settlement Statement, Bill of Sale, Owner's Gap Affidavit, Non Foreign Affidavit and Warranty Deed and any and all other agreements, documents, certificates, approvals or instruments which they may deem necessary, advisable or convenient in connection with the sale of the property, all to be in such form and substance as deemed necessary, appropriate or convenient by either of them.

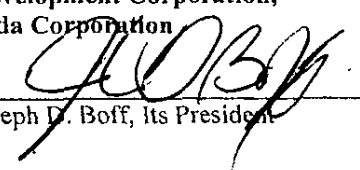
JOSEPH D. BOFF and JOEL I. BOBROW each separately and without joinder of the other are also hereby authorized and directed, on behalf of the limited liability company, to do and perform all such further actions and things and to sign and execute, for and on behalf of the limited liability company, all such further documents and certificates and to take all such further steps as may be necessary, advisable, convenient or proper to carry out the intent of the foregoing resolutions.

JOSEPH D. BOFF and JOEL I. BOBROW each separately and without joinder of the other are also hereby authorized to do and perform all action on behalf of the limited liability company as general partner in Tuckers Point I Limited Partnership, a Florida limited partnership, including to do and perform all such further actions and things and to sign and execute, for and on behalf of the limited liability company as general partner, all documents and certificates and to take all such further steps as may be necessary, advisable, convenient or proper to carry out business of general partner of Tuckers Point I Limited Partnership including but not limited to conveyance, deeds, mortgages, and all other documents related to or arising from sale, transfer, management, mortgage of or dealing with in or to real property.

MEMBER:

Date: 4-4-17

Lely Development Corporation,  
A Florida Corporation

By:   
Joseph D. Boff, Its President