

L17000197354

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : NAJMY THOMPSON, P.L.
Account Number : I20090000014
Phone : (941)907-3999
Fax Number : (941)907-8999

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Skelly@najmythompson.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 436 POLK LLC

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 436 POLK 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:

SEAN KELLY

Name of Person

NAJMY THOMPSON, P.L.

Firm/Company

1401 8TH AVENUE WEST

Address

BRADENTON, FL 34205

City/State and Zip Code

SKELLY@NAJMYTHOMPSON.COM

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

For further information concerning this matter, please call:

SEAN KELLY

941

748-2216

at ()

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

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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: 436 POLK LLC

SECOND: The Florida Document Number of the limited liability company is: L17000197354

THIRD: The street address of the limited liability company's principal office is:

The mailing address of the limited liability company's principal office is:

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: _____

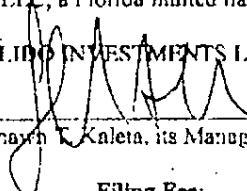
2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: John Hutchens, as authorized agent (AA) for all purposes related to the construction and permitting of any real property owned by the Company.

b. No authority granted to: _____

Manager: LIDO KEY JV LLC, a Florida limited liability company

By: KALETA LIDO INVESTMENTS LLC, a Florida limited liability company, its Manager

By: 
 Shawn T. Kaleta, its Manager

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

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