L18000197354

Florida Department of State
Division of Corporations
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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 at (941) 748-2216
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)

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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:

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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:
   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)

CR2E133 (2/14)

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