LIBODOC 9190

(R	equestor's Name)		
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COVER LETTER

TO: Registration Section Division of Corporations

5112 STACY ROAD LLC

SUBJECT:

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Amendment or Cancellation of Statement of Authority and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ADAM SELIGMAN, ESQ.

Name of Person

WARD DAMON

Firm/Company

4420 BEACON CIRCLE

Address

WEST PALM BEACH, FL 33407

City/State and Zip Code

ASELIGMAN@WARDDAMON.COM

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

For further information concerning this matter, please call:

ADAM 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 The JUN 20 PH 3: 37

CR2E145 (2/14)

AMENDMENT OR CANCELLATION OF STATEMENT OF AUTHORITY

Pursuant to section 605.0302(2), Florida Statutes, this limited liability company submits the following:

				5112 STACY ROAD LLC
FIRST:	The name of the limited liabilit	y company	481	

SECOND: The Florida Document number of the limited liability company is: ______

THIRD: The street 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

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

FOURTH: The date the statement of authority became effective is: _____

FIFTH: The statement of authority is cancelled.

OR

The amendment to the statement of authority is

N/A

Signature of authorized representative

MATHIEU P. ROSINSKY

Typed or printed name of signature

1114 20 PH 3:

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

CR2E145 (2/14)