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4420 BEACON CIRCLE WEST PALM BEACH, FL 33407 Tel: (561) 842-3000 Fax: (561) 842-3626 www.warddamon.com

Adam R. Seligman, Esquire aseligman@warddamon.com

October 11, 2018

VIA FEDEX

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Statements of Authority

Dear Sir/Madam:

Enclosed for filing please find a Statement of Authority for each of the following Limited Liability Companies:

17 Fillmore Drive, LLC 101 Byers Court, LLC 313-321 St. Armands Circle, LLC 326-330 St Armands Circle LLC 374 St Armands Circle LLC 380 A & B St Armands Circle LLC 382-386 St Armands Circle LLC 438 St Armands Circle LLC 641 Columbia Ct LLC 645 State Route 18 LLC 1001 N Beneva Road LLC 1838 Palm Acres Drive LLC 1865 Woolbright Road LLC 1902 Palm Acres Drive LLC 2023-2095 Hillview Street LLC 2032 Arlington Street LLC 3450 Northlake Boulevard LLC 3700 34th Street LLC 3786 Dale Road LLC 4742 Grove Street LLC

October 11, 2018 Page 2 of 2

> 5112 Stacy Road LLC 6033-6049 Barnes Road LLC Belmont Associates, LLC Belmont Deposits LLC Bonita Pines Apartments LLC LW Lagoon LLC Pearly Sands II LLC The Flamingo Building of WPB LLC The Rosinsky Organization LLC VB Condos LLC Vue Condos LLC WPB Lagoon LLC

Also, enclosed is our check #012299 in the amount of \$800.00 to cover the filing fees for the Statements of Authority listed.

Yours truly,

ADAM R. SELIGMAN

ARS/sdh Enclosures

STATEMENT OF AUTHORITY OF

5112 STACY ROAD LLC

Pursuant to the provisions of Chapter 605.0302(1) Florida Statutes, this limited liability company submits the following:

- First: The name of the limited liability company is 5112 STACY ROAD LLC.
- Second: The Florida Document number of the limited liability company is L18000009190.
- Third: The street address of the limited liability company's principal office is 1921 S. Dixie Hwy, West Palm Beach, Florida 33401.

The mailing address of the limited liability company's principal office is 1921 S. Dixie Hwy, West Palm Beach, Florida 33401.

Fourth: The statement of authority is to appoint Adam R. Seligman as Authorized Representative to enter into any and all transactions or matters on behalf of the company for any and all purposes and with the full power and authority to act on behalf of the company, without any further consent or authorization, but is not authorized to mortgage or encumbrance any property or assets owned by the company.

Mathicu Kosinsky — F808920E89388487....

Dated: December 4, 2018

Mathieu P. Rosinsky, Manager

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