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Eastham Law Offices

138 West Palmetto Park Road Boca Raton, FL 33432

JOHN K. EASTHAM, JR. ERIK IAN EASTHAM Telephone: (561) 395-6800 Fax: (561) 391-6902

emjeastham@easthamlawoffices.com

February 21, 2018

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Statement of Authority

Dear Sir/Madam:

Enclosed is a Statement of Authority for a new business, The Boca Terrace Condo, LLC and a check in the amount of twenty-five dollars (\$25.00).

If you have any questions or concerns, please do not hesitate to contact me.

Best Regards,

Cathy Wending Legal Assistant

Statement of Authority For THE BOCA TERRACE CONDO, LLC

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

- 1) THE BOCA TERRACE CONDO, LLC is a manager managed limited liability company.
- 2) The management of THE BOCA TERRACE CONDO, LLC, a Florida limited liability company is reserved to its manager, Jacqueline Braze.
- 3) Jacqueline Braze may execute an instrument transferring real property held in the name of the company and may enter into other transactions on behalf of, or otherwise act for big the company. No other individual or entity may bind the LLC in any transaction or contemplate transaction.
 - 4) Principle place of business: 6114 Royal Latham Drive Boca Raton, Florida 33433
 - 5) Document Number: **480000 45160**

The name and address of the person signing this Statement of Authority is Erik I. Eastham of Eastham Law Offices, P.A., 138 West Palmetto Park Road, Boca Raton, Florida 33432, the authorized representative of the company.

(In accordance with section 605.0203(2), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ERIK I. EASTHAM

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing Statement of Authority for Florida Limited Liability Company was acknowledged before me by ERIK I. EASTHAM, who is personally known to me or who has produced a Florida Driver's License as identification, this day of FEB 2 1 2018

CATHERINE ANN WENDLING
Commission # FF 995014
My Commission Expires
May 22, 2020

NOTARY UBLIC