

Division of Corporations

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L18000087718Florida 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 : SHUTTS & BOWEN LLP
Account Number : I20060000106
Phone : (813) 229-8900
Fax Number : (813) 229-8901

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
WB GOLDEN POINT, LLC

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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: WB Golden Point, LLC

SECOND: The Florida Document Number of the limited liability company is: L18000087718

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

7331 Haddington Cove

Bradenton, FL 34202

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

7331 Haddington Cove

Bradenton, FL 34202

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: Beata Zukiewicz, as Manager or

Wojciech Zukiewicz, as Manager

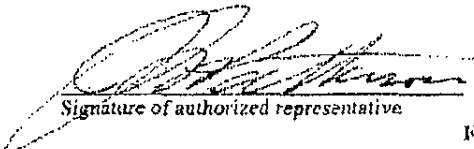
b. No authority granted to: Any other person in any capacity

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

a. Granted to: Beata Zukiewicz, as Manager or

Wojciech Zukiewicz, as Manager

b. No authority granted to: Any other person in any capacity


Signature of authorized representative

John Patterson

Typed or printed name of signature

Filing Fee: \$25.00

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