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COVER LETTER

TO: Registration Section Division of Corporations

AHC OF WEST PALM BEACH, LLC

SUBJECT:

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:

ELIZABETH NERO

Name of Person

AHC OF WEST PALM BEACH, LLC

Firm/Company

7593 BOYNTON BEACH BLVD., SUITE 220

Address

BOYNTON BEACH, FL. 33437

City/State and Zip Code

ENERO@ELEV8CONSTRUCTION.COM

w

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

For further information concerning this matter, please call:

MITCHELL A. SHERMAN, ESQ.	561	738-1202
	at ())
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 Taltahassee, Florida 32314

CR2E138 (2/14)

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: AHC OF WEST PALM BEACH, LLC

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

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

7593 BOYNTON BEACH BLVD.

SUITE 220

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BOYNTON BEACH, FL. 33437

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

7593 BOYNTON B	EACH BLVD.
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SUITE 220

BOYNTON BEACH, FL. 33437

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.	CHARLES M. SCARDINA, JR.	
b.	No authority granted to:	JAR IS ANN:
 May er a. 	nter into other transactions on behalf of, or otherwise act for or bin Granted to : CHARLES M. SCARDINA, JR.	nd, the company.
b.	No authority granted to:	
	nnited representative Typed or pri	IL H FACAAN
	Filing Fast \$75 (W)	

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