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| Certified Copies Certificates of Status | | | |
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| Special Instructions to | Filing Officer: | | |
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Office Use Only



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COVER LETTER

| TO: Registration Section Division of Corporations | | | | | |
|---|--------------------------------------|---|-------------------------|-----------|--|
| GHI ANDALUSIA LLC | | | | | |
| | of Limited Liability Comp | pany | | | |
| Dear Sir or Madam: | | | | | |
| The enclosed Statement of Authority and fee(s) |) are submitted for filing. | | | | |
| Please return all correspondence concerning this | is matter to the following: | : | | | |
| ADAM MS HEINE | | | | | |
| Name of Person | | | | | |
| | | | | | |
| Firm/Company | | | | | |
| 25 GREAT HILL FARMS RD | | | | | |
| Address | | | | | |
| BEDFORD, NY 10506 | | | Ear | 2016 | |
| City/State and Zip Code | | | | § SEP | |
| ADAM.HEINE@CAMDENSEC.COI | М | | 27.50 27.50 27.50 | .P 24 | |
| E-mail address: (to be used for future | annual report notification | 1) | | | |
| For further information concerning this matter, | please call: | | | A | |
| ADAM MS HEINE | 914 at () | 241-4335 | | Q) | |
| Name of Person | Area Code |) Daytime Telepho | one Number | | |
| STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle | Registrati Division (P.O. Box | G ADDRESS: ion Section of Corporations 6327 ee, Florida 32314 | | | |

Tallahassee, Florida 32301

TO:

STATEMENT OF AUTHORITY

| Pursuant authority | to section $605.0302(1)$, Florida Statutes, this limited liability company submits the following: | ng stat | ement | of |
|-----------------------|--|---------|----------------|----|
| FIRST: | The name of the limited liability company is: GHI ANDALUSIA LLC | | | |
| SECON | D: The Florida Document Number of the limited liability company is: | | | |
| | The street address of the limited liability company's principal office is: 115 ANDALUSIA WAY | | | |
| | PALM BEACH GARDENS, FL 33418 | | | |
| | The mailing address of the limited liability company's principal office is: 115 ANDALUSIA WAY | | | |
| | PALM BEACH GARDENS, FL 33418 | | | |
| position | H: This statement of authority grants or sets limitations of authority on all persons having of a person in a company, whether as a member, transferee, manager, officer or otherwise on the following: 1. May execute an instrument transferring real property held in the name of the company a. Granted to: ADAM MS HEINE | rto a s | े हुगा। SEP 24 | ic |
| | b. No authority granted to: | | AN 11: 36 | |
| | 2. May enter into other transactions on behalf of, or otherwise act for or bind, the compa a. Granted to: ADAM MS HEINE | ny. | | |
| | b. No authority granted to: | | | |
| 10 | adam ms heine | | | |
| Signatur | re of authorized representative Typed or printed name of | signati | ure | |

Certified Copy: \$30.00 (optional)

CR2E138 (2/14)