

10/1/2018

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
4709 DAVIS ROAD LLC

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STATEMENT OF AUTHORITY OF

4709 DAVIS ROAD LLC

Pursuant to the provisions of Chapter 605.0302(2) Florida Statutes, this limited liability company submits the following:

- First:** The name of the limited liability company is 4709 DAVIS ROAD LLC.
- Second:** The Florida Document number of the limited liability company is L18000200231.
- Third:** The street address of the limited liability company's principal office is 2875 South Ocean Blvd., Suite 256, Palm Beach, FL 33480.
- The mailing address of the limited liability company's principal office is 2875 South Ocean Blvd., Suite 256, Palm Beach, FL 33480.
- Fourth:** The statement of authority became effective as of October 1, 2018.
- Fifth:** The statement of authority is to appoint Jacob Diaz as Authorized Representative to enter into transactions on behalf of the company only for the purposes of leases, utilities, opening bank accounts, repair agreements and related matters, but is not authorized to sell, mortgage or encumber any property owned by this company.

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, except for the mortgaging or encumbrance of company assets.

Dated: October 1, 2018

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Mathieu Rosinsky
Mathieu P. Rosinsky

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