

From:

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Florida 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 : NAJMY THOMPSON, P.L.  
Account Number : I20090000014  
Phone : (941)907-3999  
Fax Number : (941)840-5559

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

Email Address: skelly@najmythompson.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
BALI HAI JV LLC

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BALI HAI JV LLC

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.

SEAN KELLY

Name of Person

NAJMY THOMPSON, P.L.

Firm/Company

1401 8TH AVENUE WEST

Address

BRADENTON, FL 34205

City/State and Zip Code

SKELLY@NAJMYTHOMPSON.COM

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

For further information concerning this matter, please call:

SEAN KELLY

Name of Person

941

Area Code

748-2216

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  
Tallahassee, Florida 32314

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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: BALI HAI JV LLC

SECOND: The Florida Document Number of the limited liability company is: L18000254886

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

1401 8TH AVENUE WEST

BRADENTON, FL 34205

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

1401 8TH AVENUE WEST

BRADENTON, FL 34205

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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.

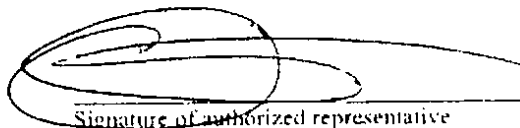
a. Granted to: Roman Eckert, as Manager

b. No authority granted to: \_\_\_\_\_

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

a. Granted to: Roman Eckert, as Manager

b. No authority granted to: \_\_\_\_\_

  
Signature of authorized representative

Aaron M. Thomas

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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