

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000238655 3)))



H200002386553ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

\*\*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  
WAY NEWPORT, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

SECRETARY OF STATE  
TALLAHASSEE, FL

2020 JUL 22 AM 11:00

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

JUL 23 2020

**EXHIBIT "A"**  
**STATEMENT OF AUTHORITY**  
**Pursuant to Fla.Stat.§605.0302(1)**  
**For WAY NEWPORT, LLC, a Florida Limited Liability Company**

WAY Newport, LLC, a Florida Limited Liability Company ("the Company"), files this Statement of Authority with the Department of State, pursuant to Fla.Stat.§605.0302(1) and states:

1. The name of the Company as it appears on the records of the Department of State is WAY Newport, LLC. The street and mailing addresses of the Company's principal office are (both):

150 Worth Avenue  
Suite 136  
Palm Beach, FL 33480

2. The Company makes known that Brian Tansey ("Tansey"), Michael Mahan ("Mahan") and Jonathan Chapman ("Chapman") are authorized by the Company, but only with two of the three joining in any action taken, to enter into any and all transactions on behalf of the Company, and otherwise act for the Company, thereby binding the Company.

3. By way of illustration, and not in limitation of paragraph 2 above, any two of Tansey, Mahan or Chapman are authorized by the Company to do the following on behalf of the Company:

- a. Enter into contracts for the purchase, sale and/or lease of real property.
- b. Enter into any other contract, of any nature.
- c. Undertake any and all other transactions.
- d. Act in all respects for the Company.

FILED  
2020 JUL 22 AM 11:30  
RECORDS OF STATE  
TALLAHASSEE, FL


e. Handle financial transactions for the Company including opening and closing bank accounts for the Company, signing checks and initiating wire transfers for the Company, and depositing funds into Company accounts and withdrawing funds from Company accounts.

**WAY Newport, LLC,**  
**a Florida Limited Liability Company**

DocuSigned by:  
*Brian Tansey*  
 By: Brian Tansey

Date: 7/21/2020

and

and  
By:  DocuSigned by:  
Michael Mahan  
61F33B4F604475

Date: 7/21/2020

and

and \_\_\_\_\_  
By: Jonathan Chapman  
DocuSigned by: Jonathan Chapman  
DocuSign Envelope ID: 51F0D932-4245-404B-B000-000000000000

Date: 7/21/2020

FILED  
2020 JUL 22 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FL