

Florida Department of State
 Division of Corporations
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L2100032288

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To:

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

From:

Account Name : WARD, DAMON & POSNER, P.A.
 Account Number : 072262000447
 Phone : (561)842-3000
 Fax Number : (561)842-3626

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

Email Address: adligman@warddamon.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 FPC CREEKSIDE, LLC**

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Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FPC CREEKSIDE, 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:

Adam R. Seligman, Esq.

Name of Person

Ward Damon PL

Firm/Company

4420 Beacon Circle

Address

West Palm Beach, Florida 33407

City/State and Zip Code

Tgerhardt@frostpointcapital.com

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

For further information concerning this matter, please call:

Adam R. Seligman, Esq.

at (561)

515-5674

Name of Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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: FPC CREEKSIDE, LLC

SECOND: The Florida Document Number of the limited liability company is: L21000322288

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

120 South Olive Avenue, Suite 404

West Palm Beach, Florida 33401

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

120 South Olive Avenue, Suite 404

West Palm Beach, Florida 33401

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.

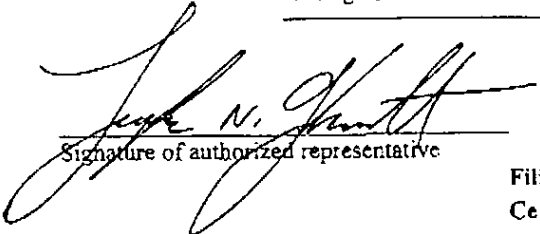
a. Granted to: N/A

b. No authority granted to: N/A

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

a. Granted to: Paul Forberger
repair/construction agreements, permits, leasing contracts and related matter.

b. No authority granted to: Sell, mortgage encumber the property or open
manage bank accounts


Signature of authorized representative

Taylor N. Gerhardt, Manager

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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