

L22000277757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

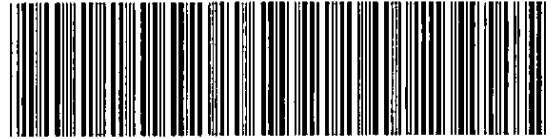
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 3140 WASHINGTON, 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:

JAMES MARX
Name of Person

MARX ROSENTHAL PLLC
Firm/Company

1 SE 3RD AVENUE, SUITE 1210
Address

MIAMI, FL 33131
City/State and Zip Code

JAMES@MARXROSENTHAL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAMES MARX at (305) 577-0276
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: 3140 WASHINGTON, LLC

SECOND: The Florida Document Number of the limited liability company is: L22000277757

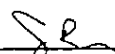
THIRD: The street address of the limited liability company's principal office is:
3140 WASHINGTON ROAD
WEST PALM BEACH, FL 33405

The mailing address of the limited liability company's principal office is:
3140 WASHINGTON ROAD
WEST PALM BEACH, FL 33405

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: SEE ATTACHED STATEMENT
 - b. No authority granted to: SEE ATTACHED STATEMENT

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.
 - a. Granted to: SEE ATTACHED STATEMENT
 - b. No authority granted to: SEE ATTACHED STATEMENT



Signature of authorized representative

Sarah Zampino

Typed or printed name of signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

STATEMENT OF AUTHORITY ATTACHED STATEMENT

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:

The written authority of Manchester D FL LLC shall be required for the sale, transfer, conveyance, disposition, or any future encumbrance of the real property located at 3140 Washington Road, West Palm Beach, Florida 33405, more fully described in the attached Exhibit "A."

b. No authority granted to:

The written authority of Manchester D FL LLC shall be required for the sale, transfer, conveyance, disposition, or any future encumbrance of the real property located at 3140 Washington Road, West Palm Beach, Florida 33405, more fully described in the attached Exhibit "A."

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

a. Granted to:

The written authority of Manchester D FL LLC shall be required for the sale, transfer, conveyance, disposition, or any future encumbrance of the real property located at 3140 Washington Road, West Palm Beach, Florida 33405, more fully described in the attached Exhibit "A."

b. No authority granted to:

The written authority of Manchester D FL LLC shall be required for the sale, transfer, conveyance, disposition, or any future encumbrance of the real property located at 3140 Washington Road, West Palm Beach, Florida 33405, more fully described in the attached Exhibit "A."

Exhibit A

[Property Description]

Lot D, Heyniger Replat of Lots 3, 4, 5 and 6, Block Q, Prospect Park South, according to the plat thereof as recorded in Plat Book 135, Page 31, Public Records of Palm Beach County, Florida.

Formerly known as:

All of Lots 5 and 6, Block "Q", Plan of Prospect Park South (Eastern Section), according to the Plat thereof as recorded in Plat Book 7, Page 60, Public Records of Palm Beach County, Florida, and that tract of land lying Easterly of said lots and within the Northerly and Southerly boundary lines as extended Easterly to the Mean High Water Line of Lake Worth, as defined by an existing seawall, LESS and EXCEPT that portion of said Lot 5, described as follows:

Beginning at the Northwesterly corner of said Lot 5; thence North 76 degrees 26 minutes, 34 seconds East, a distance of 368.75 feet; thence South 19 degrees 37 minutes 20 seconds East 36.71 feet; thence South 80 degrees 56 minutes 09 seconds West, a distance of 248.75 feet; thence South 21 degrees 19 minutes 34 seconds East, a distance of 34.83 feet; thence South 71 degrees 37 minutes 49 seconds West, a distance of 109.75 feet to a point on a 820.00 radius curve, concave to the Northeast, having a central angle of 04 degrees 28 minutes 10 seconds, through which a radial line bears North 55 degrees 59 minutes 18 seconds East, thence along the arc of said curve, a distance of 63.96 feet to the Point of Beginning.