

L08000046907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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AUG 19 2016
D. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: County Road Property, 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:

Robert Brody, Esquire

Name of Person

Robert Brody, P.A.

Firm/Company

1601 Forum Place, Suite 1101

Address

West Palm Beach, FL 33401

City/State and Zip Code

rbrody@robertbrodylaw.com

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

For further information concerning this matter, please call:

Robert Brody

Name of Person

561

Area Code

684-9100

Daytime Telephone Number

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TALLAHASSEE, FLORIDA

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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

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: County Road Property, LLC

SECOND: The Florida Document Number of the limited liability company is: L08000046907

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

c/o David A. Lifson, Manager
Crowe Horwath, LLP
488 Madison Avenue, 3rd Floor, New York, NY 10022-5722

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

c/o David A. Lifson, Manager
Crowe Horwath, LLP
488 Madison Avenue, 3rd Floor, New York, NY 10022-5722

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: David A. Lifson, Manager of County Road
Property, LLC

b. No authority granted to: No limitation

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

a. Granted to: David A. Lifson, Manager of County Road
Property, LLC

b. No authority granted to: No limitation

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David A. Lifson
Signature of authorized representative

David A. Lifson, Manager
Typed or printed name of signature

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