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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BARRON COLLIER MANAGEMENT, LLC

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**STATEMENT OF AUTHORITY OF
BARRON COLLIER MANAGEMENT, LLC**

Pursuant to Section 605.0302(1), Florida Statutes, this limited liability company (the "Company") submits the following statement of authority:

FIRST: The name of the Company is Barron Collier Management, L.L.C.

SECOND: The Company was registered with the Florida Department of State on December 3, 2014 and assigned document number L14000185495.

THIRD: The street and mailing address of the Company's principal office is:

2600 Golden Gate Parkway
Naples, FL 34105

FOURTH: This statement of authority grants any two (2) of the following officers, acting together, authority to execute any deed, promissory note, bond, mortgage, security agreement, loan agreement, guaranty agreement and any modification, amendment or supplement thereto, on behalf of the Company including, but not limited to, in its capacity as a General Partner of Barron Collier Partnership, L.L.P or in its capacity as the Manager or Authorized Agent for one or more other entities:

Name: Barron G. Collier, III
Position: Chairman of the Board
Address: 2600 Golden Gate Parkway
Naples, FL 34105

Name: Katherine G. Sproul
Position: Co-President
Address: 2600 Golden Gate Parkway
Naples, FL 34105

Name: Blake Gable
Position: Co-President
Address: 2600 Golden Gate Parkway
Naples, FL 34105

Name: Douglas E. Baird
Position: Senior Vice President
Address: 2600 Golden Gate Parkway
Naples, FL 34105

Name: Brian Goguen
Position: Chief Operating Officer
Address: 2600 Golden Gate Parkway
Naples, FL 34105

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Name: Bradley A. Boaz
Position: Chief Financial Officer
Address: 2600 Golden Gate Parkway
Naples, FL 34105

FIFTH: This statement of authority grants any one (1) of the following officers, acting alone, authority to execute any contract, agreement, instrument or document, other than those referred to in Paragraph Fourth above, on behalf of the Company:

Name: Barron G. Collier, III
Position: Chairman of the Board
Address: 2600 Golden Gate Parkway
Naples, FL 34105

Name: Katherine G. Sproul
Position: Co-President
Address: 2600 Golden Gate Parkway
Naples, FL 34105

Name: Blake Gable
Position: Co-President
Address: 2600 Golden Gate Parkway
Naples, FL 34105

Name: Douglas E. Baird
Position: Senior Vice President
Address: 2600 Golden Gate Parkway
Naples, FL 34105

Name: Brian Goguen
Position: Chief Operating Officer
Address: 2600 Golden Gate Parkway
Naples, FL 34105

Name: Bradley A. Boaz
Position: Chief Financial Officer
Address: 2600 Golden Gate Parkway
Naples, FL 34105

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Signed this 15th day of December, 2014.

Barron G. Collier III
Signature of authorized representative

Barron G. Collier, III, Chairman of the Board
Typed or printed name of signature

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