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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
29 JESSAMINE LLC**

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29 JESSAMINE LLC

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Prepared by:
J. Kevin Drake, P.A.
1432 First Street
Sarasota, FL 34236

STATEMENT OF AUTHORITY

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

FIRST: The name of the limited liability company is: 29 JESSAMINE LLC

SECOND: The Florida document number of the limited liability company is: L23000471090

THIRD: The mailing address of the limited liability company's principal office is:
3367 Founders Club Drive, Sarasota, Florida 34240

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, agent 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, including by way of example and not by way of limitation, contract for sale, deeds, bills of sale, affidavits, certificates, agreements, settlement statements, and any other documents required to consummate a transfer and conveyance.

a. Granted to: Wayne B. Titus, II

b. No authority granted to: _____

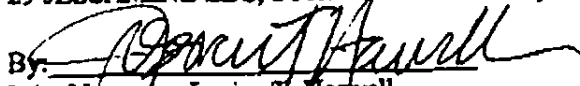
2. May enter into other transactions on behalf of, or otherwise act to bind the Company, or otherwise may act for or bind the Company in all matters, including by way of example and not by way of limitation, the granting of leases of Company property, the granting of security interests in Company property by mortgage, security agreement, or otherwise, the borrowing of money on behalf of the Company through the execution of promissory notes and other loan documents in connection therewith, and the execution of guaranties on behalf of the Company.

a. Granted to: Wayne B. Titus, II

b. No authority granted to: _____

FIFTH: The undersigned certify the accuracy and truthfulness of the statements contained herein.

29 JESSAMINE LLC, a Florida limited liability company

By: 
Print Name: Jessica T. Harwell
As its: Manager/Member

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29 JESSAMINE LLC, a Florida limited liability company

By: 

Print Name: Scott A. Titus

As its: Manager/Member

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