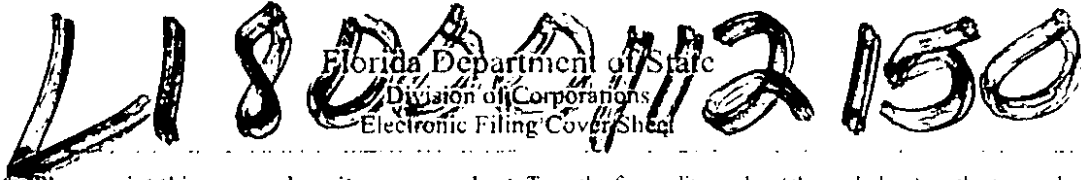


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STATEMENT OF AUTHORITY

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: 143 GRANT DRIVE LLC

SECOND: The Florida Document Number of the limited liability company is: L18000112150

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

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

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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: _____

b. No authority granted to: _____

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

a. Granted to: John Hutchens, as authorized agent (AA) for all purposes related to the construction and permitting of any real property owned by the Company.

b. No authority granted to: _____

Manager: LIDO KEY JV LLC, a Florida limited liability company

By: KALETA LIDO INVESTMENTS LLC, a Florida limited liability company, its Manager

By: [Signature]
Shawn T. Kaleta, its Manager

Filing Fee: \$25.00
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