

LD1000007197

Florida Department of State
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
4110 SNAIL ISLAND COURT LLC**

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COVER LETTER

TO: Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32414

SUBJECT: 4110 Snail Island Court LLC

DOC. NO.: L01000007197

Dear Sir or Madam:

The enclosed Statement of Authority and necessary fee(s) are submitted for filing.

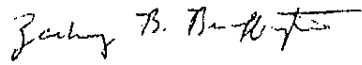
Please return all correspondence concerning this matter to:

Zachary B. Buffington, Esq.
Williams Parker Harrison Dietz & Getzen
200 South Orange Avenue
Sarasota, Florida 34236

For further information concerning this matter, please call:

Zachary B. Buffington, Esq.
(941) 893-4000

Most sincerely,



Zachary B. Buffington, Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

4110 SNAIL ISLAND COURT LLC

SECOND: The Florida Document Number of the limited liability company is L01000007197.

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

C/O REID GLYNN, LLP

405 PARK AVENUE, 10TH FLOOR

NEW YORK, NY 10022

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

C/O REID GLYNN, LLP

405 PARK AVENUE, 10TH FLOOR

NEW YORK, NY 10022

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TALLAHASSEE, FLORIDA

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.*

The Managers of the company may execute an instrument transferring real property held in the name of the company if such action is approved by a majority of the Managers of the company and approved by the Member of the company.

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

The Managers of the company may enter into other transactions on behalf of, or otherwise act for and bind, the company if such transaction or action is approved by a majority of the Managers of the company; provided, however, that (a) the Managers of the company shall not have the authority to take any act that would cause the company to incur any debt, liability, expenditure, or other obligation in an amount greater than \$10,000.00 unless such act is approved by the Member of the company, and (b) the Managers of the company shall not have the authority to take any act that would cause the company to enter into a transaction or agreement involving an amount greater than \$10,000.00.

Zachary B. Buffington
Signature of authorized representative

Zachary B. Buffington
Typed or printed name of signature