2/2/2021

LO2000026345

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: **Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000045477 3)))

H210000454773ABC/

Note: **DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

```
To:
        Division of Corporations
        Fax Number      : (850)617-6383

From:
        Account Name    : CORPORATE CREATIONS INTERNATIONAL INC
        Account Number  : 110432003053
        Phone           : (561)694-8107
        Fax Number      : (561)214-8442
```

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:_____

2021 FEB -2 PM 4:47 SECRETARY OF STATE TALLAHASSEE, FL FILED

2021 FEB -2 PH 3:34 RECEIVED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SOUTHERN RESERVES, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$25.00

Electronic Filing Menu   Corporate Filing Menu   Help

2/3/21

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: SOUTHERN RESERVES, L.L.C

SECOND: The Florida Document Number of the limited liability company is: L02000026345

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

2875 JUPITER PARK DRIVE, SUITE 1100, JUPITER, FLORIDA 33458

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

2875 JUPITER PARK DRIVE, SUITE 1100, JUPITER, FLORIDA 33458

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.
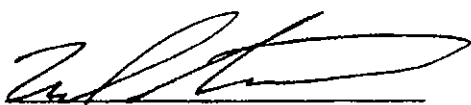
   a. Granted to: NICK T. STEWART

   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 : NICK T. STEWART

   b. No authority granted to: _____

Nick T. Stewart, Sole Member &
Managing Member

Signature of authorized representative

Typed or printed name of signature

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

CR2E138 (2/14)

(stamp) SECRETARY OF STATE TALLAHASSEE, FL. 2021 FEB -2 PM 4:17 FILED