

L06000005138

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 21 2016

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1618 LLC

Name of Limited Liability Company

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

CONRAD WILLKOMM, ESQ.

Name of Person

LAW OFFICE OF CONRAD WILLKOMM, P.A.

Firm/Company

3201 TAMiami TRAIL NORTH, SECOND FLOOR

Address

NAPLES, FL 34103

City/State and Zip Code

conrad@swfloridalaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John W. Hough, Jr.

at (239)

913-9961

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STATEMENT OF AUTHORITY

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

FIRST: The name of the limited liability company is: **1618, LLC.**

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

**10104 Magnolia Bend,
Bonita Springs, FL 34135**

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

**10104 Magnolia Bend,
Bonita Springs, FL 34135**

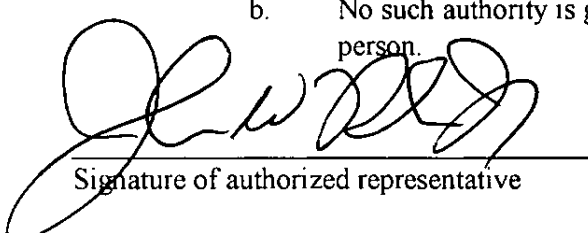
THIRD: This statement of authority grants or set limitations of authority on all persons having the status or position of a person in the company, whether as member, transferee, manager, officer or otherwise, or to a specific person on the following:

1. May execute an instrument transferring real property held in the name of the Company.
 - a. Granted to: The Manager, provided, that until the obligations of the Company to SECURITY CAPITAL VENTURES, LLC, a Florida limited liability company, or its assigns, as "**Lender**", have been satisfied without the prior written consent of Lender, the Manager may not transfer the real property located at **20241 Corkscrew Shores Blvd., Estero, FL 33928**, and more fully described in Exhibit A ("the Property"), or any other real property held in the name of the Company.
 - b. No such authority is granted to the members of the Company, or any other person.
2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.
 - a. Granted to: The Manager, provided, that until the obligations of the Company to Lender have been satisfied, without the prior written consent of Lender, the Manager may not bind the Company to any of the following:

STATEMENT OF AUTHORITY

- (i) The sale, exchange, or encumbrance of the Property for an amount that will not satisfy all amounts owed to Lender;
- (ii) A lease of the Property for any period exceeding one year, or which could exceed one year taking into account all extension rights granted to the lessee in any such lease;
- (iii) A fundamental change in, or termination of, the Company's business and/or principal purpose;
- (iv) A merger, reorganization, re-capitalization, or dissolution of the Company;
- (v) The payment of any fee or other compensation to any Manager, any Member or any affiliate of any of them;
- (vi) Any transaction between the Company and the Manager or any Member, or any affiliate of any of them;
- (vii) The acquisition or lease of any real property other than the Property;
- (viii) Any borrowing or any refinancing or restructuring of any loan;
- (ix) Lending any funds of the Company;
- (x) The amendment or cancellation of the Articles of Organization;
- (xi) The filing, amendment, or cancellation of any Statement of Authority filed on behalf of the Company;
- (xii) The admission of a new Member in the Company;
- (xiii) The issuance of additional interests to a Member in the Company;
- (xiv) The amendment of the operating agreement of the Company; and
- (xv) Any distribution to any Member

- b. No such authority is granted to the members of the Company, or any other person.


Signature of authorized representative

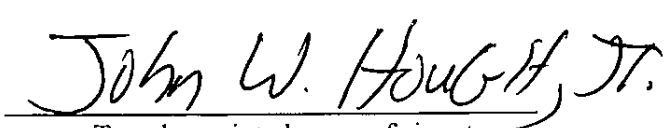

Typed or printed name of signature

EXHIBIT A

Legal Description

Lot 596, Corkscrew Shores Phase IB, according to the map or plat thereof recorded in Instrument Number 2014000124928, Public Records of Lee County, Florida.

(commonly known as: 20241 Corkscrew Shores Blvd., Estero , FL 33928)

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TALLAHASSEE, FLORIDA