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\* CERTIFIED CIRCUIT COURT MEDIATOR

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△ ALSO ADMITTED IN NORTH CAROLINA

April 14, 2015

Direct Dial: (941) 364-2436 Fax: (941) 364-2490 E-mail: kzampella@kirkpinkerton.com

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Re:

Commerce Drive HQ, LLC

Dear Sir/Madam:

Enclosed you will find a Statement of Authority to be filed with the Division of Corporations. I have also enclosed a check in the amount of \$25.00 to cover the filing fee.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Legal Assistant

/klz

Enclosures

## STATEMENT OF AUTHORITY

| SECOND: The Florida Document Number of the limited liability company is:   | 0018788   |               |
|--|---|---------------|
| THIRD: The street address of the limited liability company's principal office is:  |   |               |
| 779 COMMERCE DRIVE   | · <del>·</del> · · · · · · · · · · · · · · · · ·            |               |
| SUITE 2  |   | 5             |
| VENICE, FL 34292   | <u> </u>  | 15 APR 16     |
| The mailing address of the limited liability company's principal office is: 779 COMMERCE DRIVE   |   | P             |
| SUITE 2  | ₩ <sub>7</sub> (  | <u>ක</u><br>න |
| VENUOE EL 24202  |   | බා            |
| osition of a person in a company, whether as a member, transferee, manager, officer or erson on the following:  1. May execute an instrument transferring real property held in the name of the second | otherwise or to a spec                                      |               |
| OURTH: This statement of authority grants or sets limitations of authority on all personal osition of a person in a company, whether as a member, transferee, manager, officer or erson on the following:  | otherwise or to a spec                                      |               |
| FOURTH: This statement of authority grants or sets limitations of authority on all personsition of a person in a company, whether as a member, transferee, manager, officer or person on the following:  1. May execute an instrument transferring real property held in the name of to a. Granted to:  JAMES D. TAYLOR A/K/A J. DAVID TAY   | otherwise or to a spec                                      |               |
| FOURTH: This statement of authority grants or sets limitations of authority on all personation of a person in a company, whether as a member, transferee, manager, officer of person on the following:  1. May execute an instrument transferring real property held in the name of the company of  | to therwise or to a specthe company.  YLOR  d, the company. |               |
| POURTH: This statement of authority grants or sets limitations of authority on all personation of a person in a company, whether as a member, transferee, manager, officer of person on the following:  1. May execute an instrument transferring real property held in the name of the analysis of the second of the  | to therwise or to a specthe company.  YLOR  d, the company. |               |