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**CAPITAL CONNECTION, INC.**417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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M.E. VON NEUHAUS PROPERTIES, LLC				
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				Art of Inc. File
				LTD Partnership File
				Foreign Corp. File
			/	L.C. File
				Fictitious Name File
				Trade/Service Mark
				Merger File
			1	Art. of Amend. File
				RA Resignation
				Dissolution / Withdrawal
				Annual Report / Reinstatement
			1	Cert. Copy
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				Certificate of Good Standing
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## STATEMENT OF AUTHORITY

OF

## M.E. VON NEUHAUS PROPERTIES, LLC

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:

M.E. VON NEUHAUS PROPERTIES, LLC

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

1419 Tangier Way Sarasota, FL 34239

THIRD: This Statement Of Authority grants or sets forth limitations of authority on all persons having the status or position of a person in the Company, whether as a member, transferee, manager, officer or otherwise as follows:

- 1. May execute an instrument transferring real property held in the name of the Company:
  - a. Granted to: Carl P. Hurst,
    Brita D. Otteson-Hurst and Robert W. Darnell
  - b. No authority granted to: N/A
- 2. May enter into other transactions on behalf of, or otherwise act for or bind, the Company:
  - a. Granted to: Carl P. Hurst,
    Brita D. Otteson-Hurst and Robert W. Darnell

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b. No authority granted to: N/A

(RWD:sg\w:\2281-3\statement-authority)