

L0700043441

Florida Department of State
Division of Corporations
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SOUTHPORT RANCH, LLC**

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Page Count	02
Estimated Charge	\$55.00

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**STATEMENT OF AUTHORITY OF
SOUTHPORT RANCH, LLC**

Pursuant to Section 605.0302(1), Florida Statutes, this limited liability company (the "Company") submits the following statement of authority:

FIRST: The name of the Company is Southport Ranch, LLC.

SECOND: The Company is a Florida limited liability company. The Company was formed as a general partnership registered with the Florida Department of State on January 1, 1987, and converted to a Florida limited liability company effective April 24, 2007, and was assigned document number L07000043441.

THIRD: The street address of the Company's principal office is:

4900 Kelley Lane
Kissimmee, FL 34759

FOURTH: The mailing address of the Company's principal office is:

P.O. Box 422312
Kissimmee, FL 34742-2312

FIFTH: This statement of authority grants to GARY L. LEE, the manager of SOUTHPORT G.P., LLC, Florida limited liability company which is the sole general partner (the "General Partner") of SOUTHPORT RANCH, LTD., a Florida limited partnership (the "Partnership"), which in turn is the sole member of the Company, the authority to execute, acknowledge and deliver on behalf of the Company, in his capacity as a Manager of the General Partner of the Partnership, acting in its capacity as the sole member of the Company, any instrument transferring, encumbering or otherwise affecting any real property and/or personal property held in the name of the Company.

SIXTH: This statement of authority grants GARY L. LEE, as the manager of the General Partner, which is the sole General Partner of the Partnership, which in turn is the sole member of the Company, the authority to enter into other transactions on behalf of, or otherwise act for or bind, the Company, and, in connection therewith, to execute, acknowledge and deliver on behalf of the Company any and all documents and instruments deemed by him to be necessary or desirable.

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Signed this 20th day of April, 2015.

SOUTHPORT RANCH, LLC
a Florida limited liability company

By: SOUTHPORT RANCH, LTD., a Florida
limited partnership, as its sole Member

By: SOUTHPORT G.P., LLC, a Florida
limited liability company, as its
sole General Partner

By: *Gary L. Lee*
Gary L. Lee, Sole Manager

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