

11/17/2015 11:23AM DEAN MASON MINOR & ZWISER No. 2015 P. 1

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
ST. LUCIE HOSPITALITY AT TRADITION LLC

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**STATEMENT OF AUTHORITY OF  
ST. LUCIE HOSPITALITY AT TRADITION, 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 ST. LUCIE HOSPITALITY AT TRADITION, LLC.

**SECOND:** The Florida document Number of the limited liability company is L07000118828.

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

302 Washington Ave. Ext  
Albany, NY 12203

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

302 Washington Ave. Ext  
Albany, NY 12203

**FIFTH:** This statement of authority grants either one of J. Eric King, Authorized Signatory, or Stephen J. Obermayer, Authorized Signatory, acting alone, the authority to execute, acknowledge and deliver on behalf 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 either one of J. Eric King, Authorized Signatory, or Stephen J. Obermayer, Authorized Signatory, acting alone, 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.

Signed this 13<sup>th</sup> day of November, 2015.

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ST. LUCIE HOSPITALITY AT TRADITION  
LLC, a Florida limited liability company

By: EQUINOX AT TRADITION, LLC, a Florida  
limited liability company, Member

By: SOLAR ASSOCIATES, INC., a New York  
corporation, Member

By: J. Eric King  
J. Eric King, President

STATE OF New York  
COUNTY OF Albany

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of November, 2015, by J. Eric King, as President of Solar Associates, Inc., a New York corporation. Said person (check one) ☒ is personally known to me, ☐ produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or ☐ produced other identification, to wit: \_\_\_\_\_

LORI A. BUCKLEY  
Notary Public, State of New York  
No. 01BU6132292  
Qualified in Rensselaer County  
Commission Expires August 22, 2017

Lori A. Buckley  
Print Name: Lori A. Buckley  
Notary Public, State of New York  
Commission No.: 01BU6132292  
My Commission Expires: August 22, 2017

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