

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nova Fountain Business Park, 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:

MaryEllen P. Osterndorf, Esquire
Name of Person

Osterndorf & Associates, P.A.
Firm/Company

P.O. Box 2352
Address

Daytona Beach, FL 32115
City/State and Zip Code

Saboungi@AOL.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MaryEllen P. Osterndorf at 386 255-9171
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

This Instrument Prepared By:
MaryEllen P. Osterndorf, Esquire
Post Office Box 2352
Daytona Beach, FL 32115
(386) 255-9171
ATIDs: M-15-917

Statement of Authority

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

FIRST: The name of the limited liability company is NOVA FOUNTAIN BUSINESS PARK, L.L.C.

SECOND: The Florida Document Number of the limited liability company is L08000025350

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

290 N. US Highway 1, Ormond Beach, FL 32174

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

290 N. US Highway 1, Ormond Beach, FL 32174

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

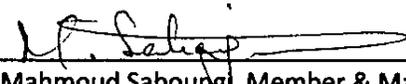
1. May execute an instrument transferring real property held in the name of the company;
a. Granted to: MAHMOUD SABOUNGI; HASSAN SABOUNGI; SABOUNGI DEVELOPMENT GROUP, L.L.C.

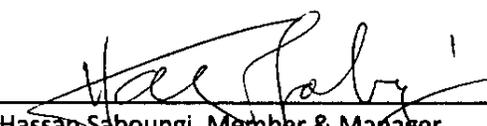
b. No authority granted to: Rahaf Al Masri; Mouaz Tawam; Mohamed Al Bizre; Ammar Hemaidan.

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: MAHMOUD SABOUNGI; HASSAN SABOUNGI; SABOUNGI DEVELOPMENT GROUP, L.L.C.

b. No authority granted to: Rahaf Al Masri; Mouaz Tawam; Mohamed Al Bizre; Ammar Hemaidan.


Mahmoud Saboungi, Member & Manager


Hassan Saboungi, Member & Manager

FILED
15 DEC 28 PM 4:54
CLERK OF COUNTY OF ST. JOHNS
TALLAHASSEE, FLORIDA