3/22/2016

Division of Corporations

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:	Division of Corporations Fax Number : (850)617-6383	を できる (単語)	MAR 22))
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN KAHAMA VII LLC

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STATEMENT OF AUTHORITY OF KAHAMA VII 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 KAHAMA VII LLC.

SECOND:

The Florida document Number of the limited liability company is

L08000062302.

THIRD:

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

1777 BOTELHO DRIVE

SUITE 300

WALNUT CREEK, CA 94596

FOURTH:

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

C/O MARK S. CARTER 1777 BOTELHO DRIVE

SUITE 300

WALNUT CREEK, CA 94596

FIFTH: This statement of authority grants Roger Hoss, Vice-President of Asset Management of the Company, 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 Roger Hoss, Vice-President of Asset Management 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.

Signed this 22 day of March, 2016.

Mark S. Carter, Manager

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