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SEURETARY OF STATE

K. SALY EXAMINER

JAN 1 5 2014

JAMES L. CHASE & ASSOCIATES, PLC

ATTORNEYS AND COUNSELORS AT LAW

101 East Government Street • Pensacola, FL 32502 Phone: 850-434-3601 • Fax: 850-607-2196 • www.cgmjlaw.com



James L. Chase

January 6, 2014

Registration Section
Division of Corporations
Clifton Building
Post Office Box 6327
2661 Executive Center Circle
Tallahassee, FL 32314

RE: Willa Construction Company, L.L.C.

TO WHOM IT MAY CONCERN:

Enclosed herewith you will find the Statement of Authority for the above-referenced entity. Also enclosed is the filing fee of \$25.00. Please return all correspondence concerning this matter to:

James L. Chase, Esquire 101 East Government Street Pensacola, Florida 32502

If you have any questions or need any additional information, please do not hesitate to contact me.

Sincerely,

JAMES L. CHASE

JLC/tbc Enclosures

STATEMENT OF AUTHORITY

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Pursuant to section 605.0302, Florida Statutes, this limited liability of Florida Statutes, the following statement of authority:

FIRST: The name of the limited liability company is: WILLA CONSTRUCTION COMPANY, L.L.C.

SECOND: The limited liability company was registered with the Florida Department of State on July 22, 2009, and assigned document number L09000070838

THIRD: The street and mailing address of the limited liability company's principal office is 101 East Government Street, Pensacola, Florida 32502.

FOURTH: The name and address of the managing member authorized to execute an instrument transferring real property held in the name of the limited liability company is:

James L. Chase 101 East Government Street Pensacola, Florida 32502

The execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

Signed this 3 nd day of December, 2013.

James L. Chase Managing Member

101 East Government Street Repsacola, Florida 32502