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Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6383

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
Account Number : 076077002775
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Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CENTRAL PARK SHOPPING PLAZA, LLC**

Certificate of Status	0
Certified Copy	0
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AUG 20 2011
S. PRATHER

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THIS DOCUMENT PREPARED BY:

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Winderweede, Haines, Ward
& Woodman, P.A.
Post Office Box 880
Winter Park, FL 32790-0880

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STATEMENT OF AUTHORITY

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

First: The name of the limited liability company is CENTRAL PARK SHOPPING PLAZA, LLC.

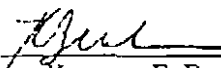
Second: The Florida Document Number of the limited liability company is L09000105816.

Third: The street address and mailing address of the limited liability company is:

250 N. Orange Avenue
Suite 1500
Orlando, Florida 32801

Fourth: This Statement of Authority grants KATYANN E. BEERBOWER the authority to execute and deliver any documents or instruments transferring that certain real property held in the name of the limited liability company more particularly described on Exhibit A attached hereto, and any other transaction documents, contracts, deeds, and other instruments, or documents on behalf of, or otherwise act for or bind, the limited liability company, in order to effectuate such transfer of real property.

CENTRAL PARK SHOPPING PLAZA, LLC,
a Florida limited liability company

By: 
Katyann E. Beerbower,
Manager

(H18000253 921 3)

Aug. 29. 2013 4:55PM

No. 0031 P. 3

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Exhibit A

LOTS 57 AND 58, AND THE SOUTH 1/2 OF LOTS 39 AND 40, LESS THE WEST 200 FEET OF LOT 58 AND THE WEST 200 FEET OF THE SOUTH 1/2 OF LOT 39, PLAN OF BLOCK "ONE" PROSPER COLONY, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK D, PAGE 109, PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA.

LESS AND EXCEPT THE SOUTH 30 FEET THEREOF PURSUANT TO THAT CERTAIN RIGHT-OF-WAY AGREEMENT RECORDED IN O.R. BOOK 228, PAGE 394, PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA.

ALSO LESS AND EXCEPT THE EAST 10 FEET THEREOF PURSUANT TO THAT CERTAIN RIGHT-OF-WAY AGREEMENT RECORDED IN O.R. BOOK 1816, PAGE 1005, PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA.

ALSO LESS AND EXCEPT THAT PORTION CONVEYED TO ORANGE COUNTY BY WARRANTY DEED RECORDED IN O.R. BOOK 4269, PAGE 1528, PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE SOUTHEAST CORNER OF THE NORTHWEST 1/4 OF SECTION 22, TOWNSHIP 23 SOUTH, RANGE 29 EAST, ORANGE COUNTY, FLORIDA, AND RUN NORTH 00°23'18" EAST, ALONG THE EAST LINE OF THE NORTHWEST 1/4 OF SAID SECTION 22, ALONG THE CENTERLINE OF THE SIXTY FOOT WIDE RIGHT OF WAY OF RIO GRANDE AVENUE, FOR 195.00 FEET; THENCE RUN NORTH 89°36'42" WEST FOR 30.00 FEET TO THE WESTERLY RIGHT OF WAY LINE OF SAID RIO GRANDE AVENUE AND THE POINT OF BEGINNING; THENCE RUN NORTH 00°23'18" EAST ALONG THE WESTERLY RIGHT OF WAY LINE OF SAID RIO GRANDE AVENUE FOR 136.95 FEET; THENCE RUN SOUTH 49°46'18" WEST FOR 21.52 FEET; THENCE RUN SOUTH 04°30'57" EAST FOR 27.34 FEET; THENCE RUN SOUTH 44°36'42" EAST FOR 5.66 FEET; THENCE RUN SOUTH 00°23'18" WEST FOR 91.69 FEET; THENCE RUN SOUTH 89°36'42" EAST FOR 10.00 FEET TO THE POINT OF BEGINNING.

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