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Division of Corporations

No. 3058 Page 1

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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 (the "Company") is: Vanderbilt Beach Assisted Living Facility, LLC.

SECOND: The Florida Document Number of the Company is L09000111322.

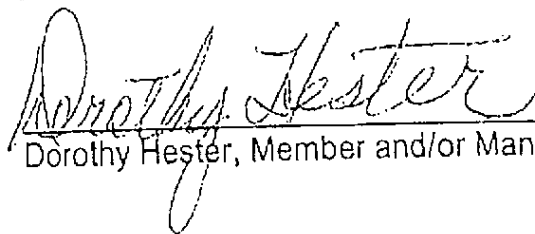
THIRD: The street and mailing address of the Company's principal office is:

517 100<sup>th</sup> Ave N  
Naples, Florida 34108

FOURTH: This statement of authority grants and sets limitations of authority on persons having the status or position of a person in the Company, whether as a member, transferee, manager, officer, or otherwise or to a specific person with regard to the execution of an instrument transferring or otherwise encumbering real property (or any interest therein) held in the name of the Company to the following:

A. Granted to: Dorothy Hester and Sandra Medrano, as Members and/or Managers of the Company, provided both have approved such transfer or encumbrance in writing, or to such other person as both such Members and/or Managers may appoint in writing.

B. No authority granted to: Any person, including Dorothy Hester or Sandra Medrano, as Members and/or Managers of the Company, without the prior written approval of both Members and/or Managers.

  
Dorothy Hester, Member and/or Manager

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