Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000172123 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.

Account Number : 076117000420 : (561)650-0728 Phone Fax Number : (561)671-2527

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN GMC TURTLE CREEK, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

S. WARREN

JUN 3 0 2017

(((H17000172123 3)))

Propared by and ration to. Frank E. Miller, Baguire Gunster Yoakley & Stewart, P.A. 225 Water Striet, Suite 1750 Jacksonville, FL 32202



STATEMENT OF AUTHORITY OF GMC TURTLE CREEK, LLC

(Pursuant to §605.0302, Florida Statutes)

STATE OF LOWERD)
COUNTY OF PITCH)

BEFORE ME, the undersigned authority, personally appeared RICHARD C. JELINEK, who certifies as follows:

- 1. He is the manager ("Manager") of R & D Turtle Creek, LLC, a Colorado limited liability company, which is a managing member ("Managing Member") of GMC Turtle Creek Manager, LLC, a Florida limited liability company ("Turtle Creek Manager"), which is the sole managing member of GMC Turtle Creek, LLC, a Florida limited liability company ("Company").
- 2. The street and mailing address of the principal office of the Company is 4821 Atlantic Boulevard, Jacksonville, Florida 32207
- 3. The Company is a member-managed limited liability company duly organized and validly existing under the laws of the State of Florida pursuant to Articles of Organization filed on November 12, 2010, with the Florida Secretary of State under document number H10000245766.
- 4. Pursuant to the Operating Agreement of the Company dated January 5, 2011, the management and control of the business of the Company is vested in Turtle Creek Manager.
- 5. Pursuant to the Operating Agreement of Turtle Creek Manager dated December 22, 2010, the Managing Member is authorized to act on behalf of Turtle Creek Manager and pursuant to the Operating Agreement of the Managing Member dated December 22, 2010, the Manager is authorized to act on behalf of the Managing Member.
- 6. The Company is the owner of the real property located in Hillsborough County, Florida described on the attached Exhibit "A" (the "Property").
- 7. Turtle Creek Manager is entitled to delegate responsibilities and in accordance therewith, Turtle Creek Manager has appointed and does hereby appoint Gregory S. Simms and Christopher C. Simms as Vice Presidents of the Company.
- 8. Each Vice President of the Company is hereby authorized to execute contracts, deeds, assignments, agreements, notes, mortgages, closing statements, affidavits, certificates and other documents related to the transfer, sale and conveyance of the Property and the satisfaction or defeasance of any loan secured by or otherwise related to the Property (together, the "Documents"). Any Documents signed by either of the Vice Presidents on behalf of the Company shall be binding

IAX ACTIVE 3858658.1

(((H17000172123 3)))

as to any person who acts in reliance on the authority of the Vice President, and such person shall have no duty to ascertain whether the Vice President has such authority. The designation of the Vice Presidents contained in this certificate shall remain in full force and effect until rescinded by a document signed by Turtle Creek Manager is recorded in the public records of Hillsborough County, Florida.

Dated: June 28, 2017.

AFFIANT:

Richard C. Jelinek

The foregoing instrument was sworn to and subscribed before me this **28** day of 3017, by Richard C. Jelinek.

ASHLEY M. RICHARDSON NOTARY PUBLIC STATE OF COLORADO NOTARY ID 20094002151 AIY COMMISSION EXPIRES APRIL 23, 2018 (Print Name Ashus Macrosome NOTARY PUBLIC State of Council State of Commission # Zoog 4002151 My Commission Expires: 4/21/14.

Personally known or Produced I.D. [check one of the above]

Type of Identification Produced

17 JUN 29 AM II: 10

(((H17000172123 3)))

EXHIBIT "A"

The land referred to herein below is situated in the County of Hillsborough, State of Florida, and is described as follows:

For a point of reference, commence at the Southwest corner of the Northeast 1/4 of the Northeast 1/4 of Section 6, Township 28 South, Range 19 East, Hillsborough County, Florida and run thence North 00 deg 43 min 40 sec East, along the West boundary thereof, a distance of 47.04 feet to the POINT OF BEGINNING of the tract herein described; thence continuing North 00 deg 43 min 40 sec East along the West boundary, a distance of 658.45 feet; thence South 87 deg 18 min 50 sec East along the North boundary of the South 1/2 of the aforesaid Northeast 1/4 of the Northeast 1/4 of Section 6, a distance of 765.74 feet; thence South 00 deg 43 min 40 sec West, a distance of 662.08 feet; thence North 87 deg 02 min 32 sec West along a line 47.00 feet North of and parallel with the Department of Transportation Centerline of Construction, a distance of 765.87 feet to the POINT OF BEGINNING.

1))

17 JUN 29 AH II: 10