

L12000/51943

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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OF COUNSEL
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December 9, 2016

VIA FEDEX

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Statements of Authority

Greetings:

Enclosed are Statements of Authority for the following Florida limited liability companies:

1. Legacy Land Partners, LLC
2. Trilogy Land Holdings, LLC

Also enclosed is our firm's check in the amount of \$110.00 in payment of the filing fees for the two statements (\$25.00 x 2) and certified copies of both statements (\$30.00 x 2). If you have any questions, please contact me at (813) 221-4242. Please return the certified copies to me in the enclosed self-addressed prepaid envelope.

Sincerely,

Gail Martin Abercrombie

Enclosures

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: Legacy Land Partners, LLC, a Florida limited liability company (the "Company").

SECOND: The Florida Document Number of the limited liability company is: L12000151943

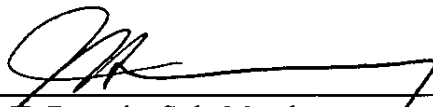
THIRD: The street address of the limited liability company's principal office is: 400 N. Ashley Street, Suite 2500, Tampa, Florida 33602.

The mailing address of the limited liability company's principal office is: 400 N. Ashley Street, Suite 2500, Tampa, Florida 33602.

FOURTH: This statement of authority grants or sets limitations on all persons having the status or position of a person in a company, whether as a member, transferee, manager, officer or otherwise or to a specific person on the following:

That effective June 13, 2013, either one of John H. Schafer, as Vice President of the Company, or John C. Troutman, as Vice President of the Company, is granted the authority to execute any and all documents necessary to effect the transfer of any and all real property held in the name of the Company or to enter into any security agreements and other documents regarding the purchase of any and all real property purchased by the Company.

Richland Properties, LLC, a Florida limited liability company, its sole Member

By: 
John H. Bray, its Sole Member

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