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799 NW 7TH, LLC

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**AMENDED STATEMENT OF AUTHORITY
OF
799 NW 7TH, LLC**

The undersigned, being an authorized representative of 799 NW 7TH, LLC, a Florida limited liability company (the "Company"), pursuant to Section 605.0302(2), Florida Statutes, files the following Amended Statement of Authority which amends that certain Statement of Authority filed with the Department on June 4th, 2014:

FIRST: The name of the limited liability company is 799 NW 7TH, LLC (the "Company").

SECOND: The Florida Document Number of the Company is: L13000066884. This Amended Statement of Authority amends that Statement of Authority which was effective when filed with the Department on June 4th, 2014.

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

136 East Boca Raton Road
Boca Raton, Florida 33432

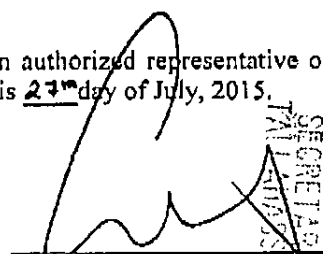
The mailing address of the Company's principal office is:

P.O. Box 1816
Boca Raton, Florida 33432

FOURTH: This Statement of Authority amends the limitations of authority as set forth in the Statement of Authority on June 4, 2014, and grants authority to the Manager as follows:

1. The Manager of the Company, Terra Smith, has been authorized by the Company and its Member and has authority to execute an instrument transferring real property located at 799 NW 7th Street, Boca Raton, Florida, held in the name of the Company, to Michelle Gilbert. The Manager is authorized to execute a deed of conveyance and any and all closing documents on behalf of the Company to transfer and convey the property held by the Company to Michelle Gilbert.
2. Any statement contrary to the above in the Statement of Authority filed on June 4, 2014 is hereby cancelled, amended and of no further force and effect.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of Company, does hereby execute and file this Statement of Authority as of this 27th day of July, 2015.


Christopher A. Bennardo, Esq.
Authorized Representative

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